

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

JULY 22, 2008



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, July 22, 2008

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-10.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

INVOCATION

Reverend Otis Moss, III of United Church of Christ gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Numbers 294920 through 295323 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Enoch Clarke-Bey to the Cook County Commission on Human Rights for a term to begin immediately and expire July 1, 2010.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 295310). **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization to enter into and execute an Intergovernmental Agreement between the County of Cook and the State of Illinois.

Pursuant to the submitted and proposed Agreement, the State of Illinois and its Business Enterprise Program, which certifies businesses owned and controlled by minorities (MBEs), females (FBEs) and persons with disabilities (PBEs), will begin to accept Cook County Office of Contract Compliance MBE and WBE certifications for businesses attempting to participate in the State of Illinois' procurement process so long as the certification requirements of the Cook County MBE/WBE program equal or exceed those of the State of Illinois' Business Enterprise Program.

Estimated Fiscal Impact: None. Contract period: Five (5) years from the date of execution.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the President be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**INDEPENDENT INSPECTOR GENERAL CANDIDATE LIST
AND SELECTION COMMITTEE**

Transmitting a Communication, dated July 17, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

As you aware the Cook County Bar Association and the Chicago Bar Association have completed their considerable task in compiling a Candidate List and recommending three (3) duly qualified candidates for the position of Independent Inspector General. This task involved an arduous, delicate, and protracted process intended to attract, by way of independent and third party evaluation, candidates of substance and integrity who truly possess a commitment to good government. The People of Cook County deserve nothing less.

I hereby communicate, in alphabetical order, the names of the candidates which the Cook County Bar Association and the Chicago Bar Association have deemed most suited for inclusion in the Candidate List: Patrick Blanchard, Office of the State's Attorney of Cook County, Division Chief, Special Litigation Division; Joseph M. Ferguson, United States' Attorney's Office, Northern District of Illinois, Deputy Chief, Money Laundering and Forfeiture Section; and Robert E. Williams, Los Angeles Unified School District, Deputy Inspector General, Investigations.

Further, pursuant to § 2-282(b)(1)(b) of the Independent Inspector General Ordinance, I am required to appoint a Selection Committee to which I must submit the Candidate List. The Selection Committee, which is comprised of two (2) Democratic Commissioners and two (2) Republican Commissioners, the Cook County State's Attorney, and the Director of the Board of Ethics, is charged with conducting interviews and any other such investigations necessary to determine which candidate from the Candidate List shall be submitted to the full Board of Commissioners for advice and consent.

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

With respect to my selection of Commissioners to be appointed to the Selection Committee, I am appointing the ranking Commissioners from each party as their longevity in tenure provides a portal of insight and wisdom regarding the history of our local government, and is a testament to their commitment to the People of Cook County.

I hereby communicate the names of the six (6) members of the Selection Committee: Commissioner Jerry Butler, 3rd District; Commissioner John P. Daley, 11th District; Commissioner Peter N. Silvestri, 9th District; Commissioner Gregg Goslin, 14th District; Richard A. Devine, Esq., Cook County State's Attorney; and Marynic Foster, Esq., Director of the Cook County Board of Ethics.

Please be advised that § 2-282(b)(1)(b) of the Independent Inspector General Ordinance sets forth the Selection Committee's deadline for selection of a candidate from the Candidate List and submission of same to the full Board of Commissioners. I advise the Selection Committee to act as swiftly as is prudent as the candidates from the Candidate List are highly qualified and sought after.

Pursuant to § 2-282(b)(5) of the Independent Inspector General Ordinance, I am also instructing the Bureau of Human Resources to immediately commence background checks of the candidates and to present its findings to the Selection Committee in advance of the Selection Committee's interviews of the candidates. Additionally, please know my staff is available to assist the Selection Committee in any manner necessary to further the purpose of the Selection Committee.

Finally, I would be remised if I did not thank the Cook County Bar Association and the Chicago Bar Association, all their respective members, and the members of the Cook County Bar Association/Chicago Bar Association Joint Search Committee for their roles in this difficult and significant task, a task crucial to reforming County government and making County government more transparent and accountable. Their hard work and dedication to this endeavor is appreciated greater than words can express.

A new day is upon us and the appointment of the Independent Inspector General will aid in the transparency and accountability of our government to the People it serves.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated July 16, 2008 from

EARLEAN COLLINS, County Commissioner

I hereby request to transfer \$1,857.00 from (018-660 Account) Rental of Facilities and \$843.00 from (018-260 Account) Professional and Managerial Services to the (018-429 Account) Utilities. I would also like to transfer ~~\$44,810.84~~ \$64,810.00 from (018-260 Account) Professional and Managerial Services to the (018-110 Account) Salaries and Wages of Regular Employees.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the transfer of funds be approved, as amended. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code is hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~one and~~ three-quarters percent (~~40.75~~%) of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008~~9~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until ~~July~~ January 1, 2008~~9~~.

Commissioner Peraica, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Ordinance Amendment to the September 3, 2008 Board Meeting. Commissioner Moreno called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO DEFER
TO SEPTEMBER 3, 2008 BOARD MEETING**

Yeas: Commissioners Claypool, Gorman, Goslin, Peraica, Schneider and Silvestri - 6.

Nays: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele and Suffredin - 10.

Absent: Commissioner Quigley - 1.

The motion defer FAILED.

Commissioner Moreno, seconded by Commissioner Peraica, moved to approve and adopt the Proposed Ordinance Amendment.

Commissioner Moreno, seconded by Commissioner Murphy, moved to amend the motion to not approve the Proposed Ordinance Amendment.

Commissioner Beavers, seconded by Commissioner Moreno, moved the previous question. **The motion carried.**

Commissioner Peraica, seconded by Commissioner Schneider, moved to appeal the ruling of the Chair. Commissioner Peraica called for Roll Call on the question of whether to sustain the ruling of the Chair, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO
SUSTAIN THE RULING OF THE CHAIR**

Yeas: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims and Steele - 9.

Nays: Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri and Suffredin - 8.

The motion to sustain the ruling of the Chair CARRIED.

Returning to the motion of Commissioner Moreno, seconded by Commissioner Murphy, to not approve the Proposed Ordinance Amendment. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO NOT APPROVE
THE PROPOSED ORDINANCE AMENDMENT**

Yeas: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele and Suffredin - 10.

Nays: Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Schneider and Silvestri - 7.

The motion carried and the Proposed Ordinance Amendment was NOT APPROVED.

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code is hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and~~ three-quarters percent (~~40.75~~%) of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 20089.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-151 shall not take effect until ~~July~~ January 1, 20089.

Commissioner Peraica, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Ordinance Amendment to the September 3, 2008 Board Meeting. Commissioner Moreno called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO DEFER
TO SEPTEMBER 3, 2008 BOARD MEETING**

Yeas: Commissioners Claypool, Gorman, Goslin, Peraica, Schneider and Silvestri - 6.

Nays: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele and Suffredin - 10.

Absent: Commissioner Quigley - 1.

The motion defer FAILED.

Commissioner Moreno, seconded by Commissioner Peraica, moved to approve and adopt the Proposed Ordinance Amendment.

Commissioner Moreno, seconded by Commissioner Murphy, moved to amend the motion to not approve the Proposed Ordinance Amendment.

Commissioner Beavers, seconded by Commissioner Moreno, moved the previous question. **The motion carried.**

Commissioner Peraica, seconded by Commissioner Schneider, moved to appeal the ruling of the Chair. Commissioner Peraica called for Roll Call on the question of whether to sustain the ruling of the Chair, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO
SUSTAIN THE RULING OF THE CHAIR**

Yeas: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims and Steele - 9.

Nays: Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri and Suffredin - 8.

The motion to sustain the ruling of the Chair CARRIED.

Returning to the motion of Commissioner Moreno, seconded by Commissioner Murphy, to not approve the Proposed Ordinance Amendment. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO NOT APPROVE
THE PROPOSED ORDINANCE AMENDMENT**

Yeas: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele and Suffredin - 10.

Nays: Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Schneider and Silvestri - 7.

The motion carried and the Proposed Ordinance Amendment was NOT APPROVED.

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

ROBERTO MALDONADO and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO PROCUREMENT AND CONTRACTS ORDINANCE REGARDING
CONTRACT PROCUREMENT AND COMMUNICATION BETWEEN BIDDERS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Division 2 Contract Procurement, Section 34-151 Purchase Procedures and Competitive Bidding, of the Cook County Code is hereby amended as follows:

Sec. 34-151. Purchase procedures and competitive bidding.

(h) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000 or more; Communication between bidders.* From the time a Bid Package is made available to bidders until the recommendation for award of the contract is approved by the Board, no bidder shall communicate with another bidder regarding the subject matter of the procurement, with the ~~sole~~ exception of any communications that would be considered normal due diligence by a potential bidder to ascertain whether they will be able to provide a competitive and responsive bid; or communications a bidder may have with a minority or women owned business enterprise to meet requirements of minority or women owned business enterprise goals.

Effective date: This Ordinance shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 295322). **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

FORREST CLAYPOOL, MIKE QUIGLEY and TIMOTHY O. SCHNEIDER, County Commissioners

Co-sponsored by

ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA and
LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

**REQUIREMENT FOR DISCLOSURE OF OWNERSHIP INTEREST IN
BUSINESS ENTITIES SEEKING COUNTY CONTRACTS**

WHEREAS, Cook County spends approximately \$120,000,000 in FY2007 on contractual services approved by the board, and

WHEREAS, the county contracts for a wide array of goods and services, including pharmaceutical supplies, technology software, long-term care for severely disabled patients, registry nursing services and a wide array of other goods and services, and

WHEREAS, governments, like the city of Chicago enacted an ordinance that requires all privately held companies interested in competing for city contracts to disclose their ownership arrangements, and

WHEREAS, it is good public policy for Cook County to adopt a similar ordinance to ensure the public that the procurement and contracting process is fair, open and transparent.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration Division 2. Code of Ethical Conduct, Sections 2-610 through 2-614, of the Cook County Code is hereby enacted as follows:

Sec. 2-610. Actions requiring County approval – disclosure information required when.

(a) Whenever any corporation; partnership; association; business trust; estate; two or more persons having a joint or common interest; other commercial or legal entity; trustee of a land trust; or any beneficiary or beneficiaries thereof makes application to the County of Cook for action requiring an ordinance, or ordinance amendment, county board approval, or other county agency approval, with respect to contracts, leases, or sale or purchase of real estate, the following disclosures and information shall be certified and attached to the application or document:

- (1) The name, address and percentage of ownership interest of each individual or entity having a legal or a beneficial interest of more than five percent in the applicant. Any entity required by law to file a statement providing substantially the information required by this paragraph with any other government agency may file a duplicate of such statement;
- (2) Whenever any interest required to be disclosed in paragraph (1) is held by an agent or agents, or a nominee or nominees, the principals for whom such agents or nominees hold such interest shall also be disclosed. The application of a spouse or any other party, if constructively controlled by another person, or legal entity as set forth above, shall state the name and address and percentage of beneficial interest of such person or entity possessing such constructive control and the relationship under which such control is being or may be exercised. Whenever a stock or beneficial interest is held by a corporation or other legal entity, such shareholder or beneficiary shall also make disclosure as required by paragraph (1) above;
- (3) A statement under oath that the applicant has withheld no disclosures as to economic interests in the undertaking nor reserved any information, data or plan as to the intended use or purpose for which it seeks county board or other county agency action.

Sec. 2-611. Information to be kept current.

All disclosures and information shall be current as of the date upon which the application is presented to the county board or other county agency, and shall be maintained current until such time as the county board or other county agency shall take action on the application. Furthermore, this information shall be maintained in a database and made available for public viewing.

Sec. 2-612. Additional information authorized when.

Notwithstanding any of the above provisions, the County Purchasing Agent with respect to contracts awarded by the chief procurement officer, may require any such additional information from any applicant which is reasonably intended to achieve full disclosure relevant to the application for action by the County Board of Commissioners or any other County agency.

Sec. 2-613. Failure to comply.

Any failure to comply with the provisions of this ~~chapter~~ division shall render any ordinance, ordinance amendment, county board approval or other county action in behalf of the applicant failing to comply, voidable at the option of the county board or other county agency involved, upon the recommendation of the President or the majority of the County Board of Commissioners.

Sec. 2-614. Rulemaking authority.

~~The County Board President~~ The County Purchasing Agent is authorized to promulgate rules and regulations and prepare forms to effectuate the purposes of this ~~chapter~~ division.

Effective date: This Ordinance shall be effective upon adoption.

Commissioner Claypool, seconded by Commissioner Quigley, moved that the Proposed Ordinance be approved and adopted.

Following discussion, Commissioner Claypool, seconded by Commissioner Silvestri, moved to amend the Proposed Ordinance. **The motion carried unanimously.**

Commissioner Claypool, seconded by Commissioner Daley, moved that the Proposed Ordinance be referred to the Committee on Finance, as amended. (Comm. No. 295311). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO, County Commissioner

**CALLING FOR A HEARING ON THE ALLEGED CIVIL RIGHTS VIOLATIONS
AT COOK COUNTY JAIL**

WHEREAS, recently, the U.S. attorney's office in Chicago and the Justice Department's Civil Rights Division released a 98-page report detailing wide-scale problems at Cook County Jail, ranging from medical negligence to excessive force by jail guards; and

WHEREAS, the federal officials released the report at the conclusion of a 17-month investigation that was conducted under the Civil Rights of Institutionalized Persons Act (“CRIPA”) that allows federal officials to look into constitutional rights violations at detention and correctional facilities; and

WHEREAS, the CRIPA report concluded that Cook County Jail is systematically violating the basic constitutional rights of its inmates and the Justice Department threatened legal action if steps are not taken to ensure protections of those rights; and

WHEREAS, the CRIPA report also claimed that the jail hospital, Cermak Health Services of Cook County, failed to provide constitutionally required standards of medical care to the inmates; and

WHEREAS, recognizing that Cook County Jail is the nation’s largest single-site correctional facility with 3,800 sheriff’s office personnel overseeing approximately 10,000 inmates daily, U.S. Attorney Patrick Fitzgerald stated in a news conference that a key part of the problem at Cook County Jail is inadequate staffing which places inmates and personnel in imminent danger; and

WHEREAS, understaffing and overcrowding at the jail have been longtime problems and led to the appointment of a federal judge to monitor overcrowding for the past 25 years; and

WHEREAS, since taking office in 2006, Sheriff Thomas J. Dart has sought to increase prison guard accountability and reduce inmate violence and overcrowding through corrective action and various reform measures; and

WHEREAS, Sheriff Dart claims the CRIPA report ignores these reform efforts and “categorically rejects” the CRIPA report’s “allegations of systemic violation of civil rights at the jail”; and

WHEREAS, U.S. Attorney Fitzgerald has called on the Cook County Board and Sheriff Tom Dart to institute immediate reforms at Cook County Jail that will satisfy constitutional standards and fix a dangerous jail that is “woefully inadequate.”

NOW, THEREFORE, BE IT RESOLVED, that the Law Enforcement and Corrections Committee of the Cook County Board will convene for the purpose of holding a hearing to analyze the CRIPA report and the effectiveness of current and future reforms by the Sheriff’s Office and Cermak Health Services of Cook County that seek to remedy the alleged civil rights violations at Cook County Jail.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Collins, moved that the Proposed Resolution be referred to the Committee on Law Enforcement. (Comm. No. 295321). **The motion carried unanimously.**

RESOLUTIONS

The following item was deferred at the July 1, 2008 Board Meeting:

08-R-291

RESOLUTION

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**DESIGNATING THE WEEK OF AUGUST 24, 2008 AS
“WORKFORCE DEVELOPMENT WEEK”**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the citizens and businesses of Cook County, Illinois will greatly benefit socially and economically by having an educated and highly skilled workforce ready to meet the challenges of high growth high demand industries in our region particularly in areas of healthcare, manufacturing and information technology; and

WHEREAS, Cook County, as the largest economic force in the region, must provide key strategies for the stabilization and productivity of the workforce and anticipate the needs of a vigorous business community; and

WHEREAS, the Cook County President’s Office of Employment Training, and its partners and local One-Stop Centers receiving funds under the Workforce Investment Act of 1998 are obliged to meet the challenges of an ever-increasing client base; and

WHEREAS, the Cook County President’s Office of Employment Training must respect and promote both autonomy and collaboration amongst all of the partners in order to ensure that maximum benefit is achieved for the citizens and businesses of Cook County; and

WHEREAS, the principle influence in defining the broad strategic objectives of our area should remain at the local level with the President of the Cook County Board of Commissioners and the Cook County Local Workforce Investment Board; and

WHEREAS, continuing the mission of the President's Office of Employment Training is imperative for the viability of this region's economy and for the sustainability of our local companies by preparing the citizens of Cook County to be a substantially qualified labor pool for business growth; and

WHEREAS, the County of Cook applauds the Illinois Department of Commerce and Economic Opportunity for its support of the local Workforce System and the One-Stop Centers through their continued support of "Workforce Development Week".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby acknowledge the significance of workforce development and designate the week of August 24, 2008, as "Workforce Development Week" in Cook County, Illinois; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be distributed to the President of the Cook County Board, the Cook County Board of Commissioners, the Chairman of the Local Workforce Investment Board and the Executive Director of the President's Office of Employment Training.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-292
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER,
TODD H. STROGER, PRESIDENT AND JOHN P. DALEY, COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

CHICAGO POLICE OFFICER RICHARD FRANCIS

WHEREAS, Richard Francis was the devoted husband of Debbie and loving stepfather to Amanda and Bianca; and

WHEREAS, Richard Francis was a 27-year veteran of the Chicago Police Department; and

WHEREAS, Richard Francis was tragically killed in the line of duty on July 2, 2008; and

WHEREAS, colleagues described Richard Francis as the quintessential street cop who loved his job; and

WHEREAS, Richard Francis attended Our Lady of Lourdes grammar school and graduated from St. Gregory's High School; and

WHEREAS, Richard Francis joined the Navy Special Forces and served in the Vietnam War as a member of the "River Rats," traveling on swift boats in the Mekong Delta; and

WHEREAS, Richard Francis was known to be a friendly neighbor in his Union Ridge neighborhood on Chicago's Northwest Side where he lived for nearly a decade.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County on behalf of the citizens of Cook County does hereby offer its deepest sympathy and most heartfelt condolences to the family of Officer Richard Francis and joins them in their sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Officer Richard Francis as testimony to his life work in the field of law enforcement.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. Commissioner Silvestri called for a rising vote. **The motion carried unanimously.**

CONSENT CALENDAR

**08-R-293
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

DECLARING AUGUST 29, 2008 AS “VETERANS AWARENESS DAY”

WHEREAS, millions of patriots have served in the Armed Forces of the United States during the past century. Hundreds of thousands of them made the supreme sacrifice for our nation during their call of duty, yet many of them have received little respect or honor from this nation for their brave and heroic contributions; and

WHEREAS, the enormous sacrifices of these men and women who have served in the Armed Forces have been vital in preserving the freedoms, as well as the way of life enjoyed by the people of this nation today; and

WHEREAS, during times of extreme emergency, these honorable and courageous heroes have stepped forward to serve the country by placing the welfare of the nation before that of their own lives. These veterans have not only guaranteed liberty, peace and freedom for the citizens of the United States but they have also striven to effectively establish the exercise of those qualities for other nations throughout the world; and

WHEREAS, there has been a substantial decrease in awareness as well as importance placed on the accomplishments of those who have served in the Armed Forces despite the current educational efforts of the Department of Veterans Affairs and the veterans service organizations. It is essential that the future leaders of this nation recognize the history of military actions as well as the accompanying contribution and significant sacrifice made by all veterans who have provided such dedicated service and protection for this nation and its citizens.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, assembled here this 22nd of July, 2008 AD, do hereby declare this August 29, 2008 as “Veterans Awareness Day” throughout Cook County and encourage all citizens to reflect on the heroic services by veterans who have made such monumental sacrifices for the wellbeing and security of our city and our country; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to Veterans Awareness Day organizer John Monaghan.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-294
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in his infinite wisdom has taken from our midst Donna Kenah, born into life on September 13, 1943, born into eternity on June 27, 2008; and

WHEREAS, Donna was the beloved wife of Donald Kenah and loving mother of Matt, Don and Patrick, magnificent grandmother of Genevieve, Gerry, Danny, Katie, Mary, Annie, Brian, Clare, Gabriel and Maggie, and sister to Sandra Koziol, Susan Jenkins, Kenneth Winn, Scott Winn, Lisa Goodner and Ronald (deceased); and

WHEREAS, Donna was diagnosed with stage 4 ovarian cancer in 2003 after having survived breast, cervical and lung cancer but refused to allow the illness to control her life; and

WHEREAS, Donna was the only person to be chosen by Avon to give the opening and closing addresses at the “Avon Breast Cancer Walk” in 2005; and

WHEREAS, Donna held a deep faith in God and was a member of Our Lady of Loretto in Hometown, where she attended mass services every day; and

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WHEREAS, Donna was a well respected member of her community, working with other cancer survivors in helping them use their faith to cope with their illness; and

WHEREAS, Donnas' sense of family, friendship, and community are a testament to the deep caring and love she felt for others; and

WHEREAS, Donna will be greatly missed and her family, friends, and community will truly feel the loss of her presence amongst them.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners join her family and friends in mourning the death of Donna Kenah and in expressing their deepest and heartfelt condolences to her family.

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of the Proceedings of this body and that a suitable copy hereof be tendered to the family of Donna Kenah.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-295
RESOLUTION**

Sponsored by

**THE HONORABLE GREGG GOSLIN, TODD H. STROGER, PRESIDENT,
WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

A RESOLUTION HONORING NACo PRESIDENT ERIC COLEMAN

WHEREAS, Cook County is proud that NACo President Eric Coleman's illustrious career as a public servant began in Cook County, Illinois; and

WHEREAS, Eric Coleman received a B.F.A. degree from The School of the Art Institute in Chicago and is a former elementary, high school and community college educator; and

WHEREAS, inspired to help with public issues, he received his start in community service by volunteering for the 8th Ward political organization, a group known for its action and effective work; and

WHEREAS, a strong relationship and mutual respect developed between the young Eric Coleman and his mentor, John H. Stroger, Jr., who later served as President of the Cook County Board from 1994 – 2006 and as NACo President from 1992 to 1993; and

WHEREAS, this early guidance set a foundation for future community service for Eric Coleman's role as an Oakland County Michigan Commissioner, representing the 23rd District since 1996; and

WHEREAS, this position led to involvement with the National Association of Counties (NACo), an advocacy organization with more than 50,000 members representing more than 3,000 counties where Eric Coleman served in several leadership roles including member and later Board Liaison to the Large Urban County Caucus, representing our Nations 100 largest counties; and

WHEREAS, Eric Coleman's leadership and vision was recognized when he was installed as NACo President from 2007 – 2008 with ambitious plans including: the Campaign to Stop Sexual Exploitation of Children; developed a partnership with the PEW Charitable Trusts to focus attention on the plight of young adults aging out of the foster care system; and creation of the Task Force on County Hospitals; and

WHEREAS, Eric Coleman has created life-changing momentum with these initiatives advocating on behalf of children which will continue over the years to come; and

WHEREAS, with his unique energy and generosity of spirit, Eric Coleman and his wife, Judy, have presented a warm and welcoming face of NACo to members around the country and at NACo events.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Eric Coleman on his successful year as President of NACo and for his years of public and community service.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-296
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in his infinite wisdom has taken from our midst Carrie Hudek-Chiuso, born into life on January 12, 1975, born into eternity on February 2, 2008; and

WHEREAS, Carrie’s life was tragically cut short in a senseless act of violence on February 2, 2008 while shopping at the Lane Bryant store in Tinley Park, Illinois; and

WHEREAS, Carrie was the beloved wife of Anthony Chiuso and loving daughter of Donald and Penny Hudek, sister of Michael Hudek, sister-in-law of Jennifer Hudek and aunt to Madison and Carrie; and

WHEREAS, Carrie was a graduate of Homewood-Flossmoor High School, DePaul University where she received her Bachelor’s degree and Loyola University where she received her Master’s degree; and

WHEREAS, Carrie became a Social Worker at Homewood-Flossmoor High School where she worked for five years, helping students; and

WHEREAS, Carrie was a well respected member of her community, working in the DELTA program helping students who were at risk of expulsion to get an education; and

WHEREAS, Carrie’s sense of family, friendship, and community are a testament to the deep caring and love she felt for others; and

WHEREAS, Carrie will greatly be missed and her family, friends, and community will truly feel the loss of her presence amongst them.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners join her family and friends in mourning the death of Carrie Hudek-Chiuso and in expressing their deepest and heartfelt condolences to her family; and

BE IT FURTHER RESOLVED, that this Resolution be spread across the Journal of the Proceedings of this honorable body and that a suitable copy hereof be tendered to the family of Carrie Hudek-Chiuso.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-297
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND TODD H. STROGER, PRESIDENT

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Margaret “Margie” Balzano from our midst; and

WHEREAS, Margaret “Margie” Balzano (nee Maggio) was the beloved wife of John; and

WHEREAS, Margie was the loving mother of Gina (David) Marano, Paul (Ceal), John Jr. (Natalie), Ruth Ann (Joseph) Fratto, and Marty Balzano; and

WHEREAS, Margie was the cherished grandmother of Lauren, Jaclyn, Anthony, Paul, Gina, Francesca, Gianna, Johnny III, Joey, Nicholas, and Michael; and

WHEREAS, Margie was the devoted daughter of the late Martin and Ruth Maggio; and

WHEREAS, Margie was the treasured sister of Jackie (Buddy) Di Vittorio and the late Marty (Rosalie) Maggio; and

WHEREAS, Margie was the adored sister-in-law of Ginny (Vic) Faraci and Paula (Tony) Pascente; and

WHEREAS, Margie was the fond aunt and friend to many; and

WHEREAS, all who knew her will attest that Margie Balzano was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Margaret “Margie” Balzano, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Margaret “Margie” Balzano, that her memory may be so honored and ever cherished.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-298
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND TODD H. STROGER, PRESIDENT

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

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WHEREAS, Almighty God in His infinite wisdom has called The Honorable Virginia B. Macdonald from our midst; and

WHEREAS, Virginia B. Macdonald (nee Blue) was the beloved wife of the late Alan H. Macdonald; and

WHEREAS, Virginia B. Macdonald was the loving mother of Susan (John) Van Bramer and Alan H. Macdonald, Jr.; and

WHEREAS, Virginia B. Macdonald was the cherished grandmother of Rebecca, Diana, Michael and Joseph Van Bramer and Michelle (Christopher) Smudde; and

WHEREAS, Virginia B. Macdonald was the dear sister of the late Richard and Hendrix Blue; and

WHEREAS, Virginia B. Macdonald was elected as a delegate to the Illinois Constitutional Convention in 1970, and played a key role in drafting that historic document; and

WHEREAS, Virginia B. Macdonald was a founding member of St. Simon Episcopal Church; and

WHEREAS, Virginia B. Macdonald faithfully served the people of Illinois as a Member of the General Assembly, elected to the House of Representatives from 1973-1983 and to the Illinois Senate from 1983-1994.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Virginia B. Macdonald, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Virginia B. Macdonald, that her memory may be so honored and ever cherished.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-299
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN,
COUNTY COMMISSIONERS AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has taken from our midst Marian C. Mulchrone on July 4, 2008; and

WHEREAS, Marian was the beloved wife and best friend of James M. Lynch; and

WHEREAS, Marian was the devoted daughter of Donna (nee Shannon) and John F. Mulchrone; and

WHEREAS, Marian was the loving sister of Patrick (Julie), John F. Jr. (Judiann), Peter (Colleen), Nora Mulchrone, William (Patricia), Thomas (Shelley), Robert (Hannah), and Sheila (Daniel) Menard; and

WHEREAS, Marian was the treasured sister-in-law of Nancy (Edwin) Ryan, Maureen (Michael) Gucciard, William (Kristen), Patricia Lynch (John Sheehy), Thomas (Annette), and Anne Lynch (Michael O'Connor); and

WHEREAS, Marian was the cherished aunt to thirty-nine nieces and nephews and great aunt to six great-nieces and nephews; and

WHEREAS, all who knew her will attest that Marian Mulchrone was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Marian C. Mulchrone, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Marian C. Mulchrone, that her memory may be so honored and ever cherished.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-300
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Louis J. Pfleger from our midst; and

WHEREAS, Mr. Pfleger was born on October 19, 1911 to Oscar and Annie Pfleger; and

WHEREAS, a lifelong resident of Chicago’s South Side and devout Catholic, Mr. Pfleger attended St. Martin’s Grammar School and Mount Carmel High School; and

WHEREAS, as a teenager, Mr. Pfleger met his wife, Marion Noble, and to this blessed union two children were born, Joan Carol Pfleger and Michael Louis Pfleger; and

WHEREAS, Mr. Pfleger served his Country admirably as a sergeant in the Army, fighting with the 94th Infantry and landing at Omaha Beach; for his valor he received a Presidential Unit Citation, Victory Medal and a Bronze Star; and

WHEREAS, after leaving the Service, Mr. Pfleger worked three jobs to support his family, including running a company he founded which sold mattresses and box springs; and

WHEREAS, later in life, Mr. Pfleger became involved in politics and was chief of staff for the 18th Ward Regular Democratic Organization under former Alderman Robert Kellam and Committeeman John M. Daley, a job in which he thoroughly enjoyed helping people; and

WHEREAS, Mr. Pfleger, “Lou” to his family and friends, was a proud man of no pretense, mischievous, fiercely independent, at times stubborn and single-minded in the pursuit of his goals; and

WHEREAS, Mr. Pfleger was an avid White Sox fan and golf enthusiast, and he loved being around people; and

WHEREAS, Mr. Pfleger never stopped growing spiritually; he was a devoted member of St. Sabina parish and never missed mass; and

WHEREAS, Mr. Pflieger will be deeply missed by his family and by all those whose hearts he touched.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Louis J. Pflieger; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Louis J. Pflieger so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-301
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

WHEREAS, for the second consecutive season, the Women's National Basketball Association (WNBA) Chicago Sky, the world's longest-running women's professional sports league, and Bank of America, one of the world's largest financial institutions, have partnered to honor Chicago's Women of Inspiration; and

WHEREAS, Chicago Sky fans nominate Chicago-area women who inspire them by their courage, determination, generosity, patience, forgiveness, the way they use a talent or skill, or any other unique characteristic that makes them inspiring; and

WHEREAS, one of this year's honorees is Maddi Elga Amill, nominated by Shalom Del Valle, for her courage and strong will; and

WHEREAS, Maddi's determination is most strongly evidenced in the solid network of elected officials and community leaders she developed serving as the Midwest Regional Director for the Office of the Governor of Puerto Rico in Chicago, helping to make Chicago's Puerto Rican community one of the most organized and vital communities in the U.S.; and

WHEREAS, a successful businesswoman, Maddi owns Books Plus Publications in the Paseo Boricua District, and showcases one of the biggest collections of children's literature in Spanish, and for over 30 years has worked tirelessly to deliver top quality literature for those interested in educating children in Spanish; and

WHEREAS, with all of these remarkable accomplishments, Maddi faced an even greater challenge when she was diagnosed with breast cancer; and

WHEREAS, despite undergoing a mastectomy and chemotherapy treatments, Maddi inspires those around her to be strong and courageous despite the adversity they may face. Maddi is a true woman of inspiration richly deserving of our recognition, admiration and respect.

NOW, THEREFORE, BE IT RESOLVED, that we, President Todd H. Stroger, and the Members of the Cook County Board of Commissioners, do hereby congratulate Maddi Elga Amill on the prestigious Women of Inspiration award and express our warmest and best wishes for her success in all of her endeavors.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Note: Consent Calendar Item #9 was a duplicate of Consent Calendar Item #13. Only Consent Calendar Item #9 was processed as a Resolution.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-302
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING JEAN SPEYER SCRUGGS ON HER RETIREMENT

WHEREAS, Jean Speyer Scruggs retired June 27, 2008 from the City of Evanston after 37 years of service; and

WHEREAS, Jean Speyer Scruggs joined the City of Evanston in 1971 in the Department of Parks, Forestry & Recreation, moving first to the Department of Housing and Property Services before coming to the office of the City Manager; and

WHEREAS, Jean Speyer Scruggs administered the Evanston Farmers Market, overseeing its growth; and

WHEREAS, Jean Speyer Scruggs is an Ordained Deacon at Bethany Baptist Church of Christ, where she assists a group of seniors both at church and in the community; and

WHEREAS, Jean Speyer Scruggs loves gardening, and begins her day often in the peace and tranquility of her home garden; and

WHEREAS, Jean Speyer Scruggs is a graduate of the Citizen Police Academy and a member of CERT (Citizen Emergency Response Team); and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Jean Speyer Scruggs for her hard work and dedication to her job.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Jean Speyer Scruggs congratulations on her retirement and thanks her for her years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Jean Speyer Scruggs.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-303
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING LAKE STREET CHURCH ON ITS 150TH ANNIVERSARY

WHEREAS, Lake Street Church is celebrating its 150th Anniversary during 2008; and

WHEREAS, throughout its history, Lake Street Church has been a progressive voice for peace, social justice and inclusion, and a leader in efforts to improve the lives and souls of people in Evanston and the world; and

WHEREAS, Lake Street Church, built in 1875, stands at Lake Street and Chicago Avenue as the City of Evanston's oldest public building; and

WHEREAS, Lake Street Church began as First Baptist Church, and has had fifteen ministers; and

WHEREAS, First Baptist Church was established in Evanston in 1858, yet was preceded by the work of the church's founding mother, Frances Igelhart, who offered the city's first Baptist education two years before through her Oakton Union Sunday School; and

WHEREAS, First Baptist Church's first structure was located near Oakton and Ridge, in a structure built by the Igelharts, and the church's first pulpit was a sewing machine; and

WHEREAS, First Baptist Church built its first church in 1865, prior to moving to its current building ten years later; and

WHEREAS, the bell installed in the church's steeple in 1876 was used as Evanston's first fire alarm; and

WHEREAS, in 1882, ten African-American members of First Baptist Church applied for and were granted letters of dismissal, so they could establish their own church, Second Baptist Church; and

WHEREAS, the early 1900s saw First Baptist Church support many local, national and international efforts, including the Delano Mission and other local missions, support for frontier preachers, aid for victims of San Francisco earthquakes, and international missionaries; and

WHEREAS, throughout the rest of the twentieth century, First Baptist Church was active in support for those affected by the disaster and war, and took an active, pro-Civil Rights stand; and

WHEREAS, in 1993, First Baptist Church helped to establish the Association of Welcoming & Affirming Baptists, affirming the congregation's support for its lesbian, gay, bisexual and transgender members; and

WHEREAS, in 1995, First Baptist Church changed its name to Lake Street Church as a part of its "The Future is Now" campaign to reconsider the church's structure, and in doing so, as many members believe, set the stage for the congregation's future growth; and

WHEREAS, under the leadership of Rev. Bob Thompson, Lake Street Church has been a leader in interfaith efforts to educate about and improve social justice and peace endeavors, including hosting the annual World Community Sunday with representatives of numerous other faiths, and membership in the Interfaith Action Council of Evanston and the Evanston Interreligious Sustainability Circle; and

WHEREAS, Lake Street Church is a vital part of the community life of Evanston and offers its resources and support to many community groups and organizations that work to assist others, including the City of Evanston's first soup kitchen and first homeless shelter, Hilda's Place; and

WHEREAS, members of First Baptist Church and Lake Street Church have been leaders in the community and founded numerous organizations to assist others, including Family Matters, Literature for All Of Us and Better Existence with HIV (BEHIV); and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Lake Street Church for its 150-year history of vital involvement in and dedication to the local, national and international community, and wish the Church good luck and Godspeed as it enters its next phase.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Lake Street Church congratulations on its 150 year anniversary and thanks it for its years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Rev. Robert Thompson, minister of Lake Street Church, to honor this auspicious celebration.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-304
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING LINDA LUTZ ON HER RETIREMENT

WHEREAS, Linda Lutz retired as manager of the Evanston Ecology Center on June 30, 2008, after 20 years; and

WHEREAS, prior to coming to the City of Evanston, Linda Lutz served as manager of education at the Chicago Botanic Garden, and previously taught and directed programs at residential environmental facilities in Maine, Massachusetts and New Hampshire; and

WHEREAS, Linda Lutz holds a Masters of Science in Natural Resources from the University of Michigan; and

WHEREAS, Linda Lutz oversaw incredible growth at the Evanston Ecology Center and was an inspirational mentor to her staff, the Center's students and parents; and

WHEREAS, under the leadership of Linda Lutz, the well-known Wildflowers program, originally designed for young children, blossomed into six separate camps for students of all ages; and

WHEREAS, Linda Lutz made the Evanston Ecology Center a community treasure with a focus on lifelong learning and has opened the Center's doors for community groups and meetings; and

WHEREAS, Linda Lutz also oversees the City of Evanston's 220 community garden plots; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Linda Lutz for her hard work and dedication to her job, and for her success at the Center.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Linda Lutz congratulations on her retirement and thanks her for her years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Linda Lutz.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-305
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, DuSable High School originally opened in Chicago’s historic Bronzeville neighborhood as Wendell Phillips High School, it was renamed in 1934 after Chicago’s first non-native inhabitant and trader, Jean Baptiste Pointe du Sable; and

WHEREAS, DuSable High School has long been recognized for its many firsts; it was the first high school built for an African American population, the first all African American basketball team to reach the state finals and the first public school in Chicago to get connected to the Internet; and

WHEREAS, DuSable High School is one of the most famous high schools in Chicago, recognized for its high academic standards and the accomplishments of its alumni: Harold Washington, John H. Johnson, Dempsey Travis, Walter Dyett, Nat Cole, Redd Foxx, Gene Ammons, Dr. Margaret Burroughs, and Maurice Cheeks to name a few; and

WHEREAS, the DuSable High School Alumni reunion commemorates a period in African American history that molded and continues to influence society through the achievements of its attendees; and

WHEREAS, the DuSable High School reunion Banquet Dinner and Panther Picnic express pride, renewal and reflection for its former students and supporters as they celebrate their education, accomplishments, and self-improvement that began at DuSable High School; and

WHEREAS, July 25, 2008 through July 27, 2008 marks the celebration of the DuSable High School Alumni reunion serving to cultivate an increased appreciation of African American education and history; and

WHEREAS, DuSable High School is now divided into three smaller schools: the Bronzeville Scholastic Institute, the Betty Shabazz International Charter School, and the Williams Prep School of Medicine, the tradition of excellence continues.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby commend the DuSable High School Alumni for continuing to honor their shared experience with reunion activities; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the 2008 DuSable High School Alumni Reunion Committee to commemorate their efforts in preserving the past.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-306
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

**RESOLUTION COMMEMORATING THE NHL'S
SECOND WINTER CLASSIC AT WRIGLEY FIELD**

WHEREAS, the Chicago Blackhawks have been a Chicago sports tradition since 1926; and

WHEREAS, the Chicago Blackhawks have won the Stanley Cup three times, in 1961, 1938, and 1934; and

WHEREAS, the Chicago Blackhawks played at the Coliseum from 1926-1929, the Chicago Stadium from 1929-1994 and currently plays at the United Center; and

WHEREAS, the National Hockey League has announced that New Year's day 2009 will feature yet another installment of the epic and long time rivalry between two of the original six franchises of the National Hockey League, the Chicago Blackhawks and the Detroit Red Wings; and

WHEREAS, this game will be the NHL's second Winter Classic and will take place at Wrigley Field; and

WHEREAS, Wrigley Field, which opened in 1914, is the second-oldest major league baseball park; and

WHEREAS, the Friendly Confines is going to be covered in ice for this historical hockey game; and

WHEREAS, the game will be the third regular-season outdoor game in NHL history and harkens back to games of youth playing on frozen lakes and brings an excitement to the sport like none other; and

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WHEREAS, the match up will be the 701st meeting between the Red Wings and the Blackhawks; and

WHEREAS, no NHL opponents have played more regular-season games against one another than the Red Wings and the Blackhawks; and

WHEREAS, the Blackhawks through a mixture of young talent and veteran savvy are bringing the roar back; and

WHEREAS, Chicago's selection for this auspicious occasion further illustrates our city and county's Olympic spirit.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 22nd day of July 2008, wish the Chicago Blackhawks much success in this historic game; and

BE IT FURTHER RESOLVED, that January 1, 2009 shall be known as "Chicago Blackhawks Day" in Cook County; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners have declared Wrigley Field and the surrounding neighborhoods to be an Octopus Free Zone; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be presented to the Detroit Red Wings, the Detroit City Council, and the Chicago Blackhawks.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

July 22, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger, Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado Moreno, Peraica, Quigley, Schneider, Sims, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use for Unique Use on certain properties described therein:

292939 DOCKET #8411 – JEANES CONSTRUCTION COMPANY, 13841 Southwest Highway, Orland Park, Illinois 60462, Owner, Application (No. SU-08-01; Z08023). Submitted by Hidden Acres of Palos Park LLC, 13841 Southwest Highway, Orland Park, Illinois 60462. Seeking a SPECIAL USE in the R-4 Single Family Residence District for a Planned Unit Development preliminary (PUD) for ten (10) single family homes in Section 35 of Palos Township. Property consists of 6.9 acres, located at the southwest corner of 129th Street and 84th Avenue in Palos Township, County Board District #17. Intended use: Ten (10) single family home sites. Recommendation: That the preliminary Planned Unit Development (PUD) be granted.

Conditions: The proposed preliminary Planned Unit Development (PUD) conforms with the planning objectives, policies and maps of the County as specified in the Cook County Comprehensive Land Use and Policies Plan.

Objectors: None

The Cook County Zoning Board of Appeals to whom said applications were referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Gorman, seconded by Commissioner Goslin, moved the approval of Communication No. 292939. The motion carried unanimously.

08-O-45 ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN PALOS TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE

WHEREAS, the owner of certain property located in Palos Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for a Planned Unit Development of ten single family homes in the R-4 Single Family Residence District; and

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WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8411 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use in the R-4 Single Family Residence District for a Planned Unit Development of ten single family homes as set forth in the Findings and Recommendations of the Zoning Board of Appeals be granted. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

Parcel 1: The North 1/2 of the East 1/2 of the East 1/2 of the Southeast 1/4 of the Northwest 1/4 of Section 35 Township 37 North, Range 12, East of the Third Principal Meridian. Parcel 2: The North 1/2 of the following described parcel of land, all taken as a tract to wit: the South 1/2 (except the South 330.0 ft. thereof) of the East 1/2 of the East 1/2 of the Southeast 1/4 of the Northwest 1/4 of Section 35, Township 37 North, Range 12 East of the Third Principal Meridian. Parcel: That part of the Northeast 1/4 of the Northwest 1/4 of Section 35, Township 37 North, Range 12 East of the Third Principal Meridian Described as follows: Beginning at the Southeast corner of the aforesaid Northeast 1/4 of the Northwest 1/4 and running thence South 88 degrees, 05 minutes, 37 seconds West, along the monumented South line of the Northeast 1/4 of the Northwest 1/4, 330.40 ft.; thence North 1 degree, 54 minutes, 40 seconds West, 85.49 ft., to the South line of the property conveyed to the Commonwealth Edison Co. by document No. 16220761; thence North 88 degrees, 11 minutes, 56 seconds East, 330.42 ft. along said South line, to the East line of said Northwest 1/4; thence South 1 degree, 53 minutes, 49 seconds East, along said East line, 84.88 ft., more or less, to the point of beginning, all in Cook County, Illinois.

commonly described as approximately 6.9 acres, located at the Southwest corner of 129th Street and 84th Avenue in Palos Township.

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Section 2: That the Special Use permit located in Palos Township of the Cook County Zoning Ordinance be and hereby is authorized.

Section 3: That this Ordinance under the provisions of Section 13.7.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

295296 DOCKET #8308 – J. PETITO, Owner, Application (No. V-07-78): Variation to reduce north side yard setback from 10 feet to 2 feet 6 inches for a one story attached garage addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.21 of an acre, located on the west side of Linden Avenue, approximately 54 feet south of Gregory Street in Norwood Park Township, County Board District #9. Recommendation: That the preliminary Planned Unit Development (PUD) be granted.

***Deferred at the Board meeting of September 6, 2007.**

***June 17, 2008 the application was remanded to the Zoning Board of Appeals.**

Conditions: The applicant must install evergreens on the side of the garage facing the neighbor directly affected by the setback request. Evergreens must be a minimum of 4 feet in height when planted.

Objectors: Two neighbors objected to the 2 feet 6 inch side yard setback stating that it would restrict their light into their kitchen and bedroom, and not wanting to face a wall.

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295297 DOCKET #8438 – S. POWELL, Owner, Application (No. V-08-56): Variation to reduce rear yard setback from 40 feet to 30 feet for a deck in the R-5 Single Family Residence District. The subject property consists of approximately 0.29 of an acre, located on the south side of Washington Avenue, approximately 175 feet east of Springfield Avenue in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

295298 DOCKET #8439 – R. FLORES, Owner, Application (No. V-08-57): Variation to reduce right side yard setback from 10 feet to 4 feet (existing); and reduce front yard setback from 30 feet to 27 feet (existing) for an after the fact detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the east side of Martin Avenue, approximately 243 feet south of Belmont Avenue in Leyden Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

295299 DOCKET #8440 – ZM ROOFING & CONSTRUCTION, Owner, Application (No. V-08-58): Variation to reduce both side yard setbacks from 10 feet to 5 feet; and reduce front yard setback from 30 feet to 25 feet for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the east side of Degener Avenue, approximately 266 feet north of Hawthorne Street in Proviso Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

295300 DOCKET #8441 – R. & E. LARA, Owners, Application (No. V-08-59): Variation to reduce left side yard setback from 10 feet to 2 feet; reduce right side yard setback from 10 feet to 1 foot; increase the floor area ratio from .40 to 1.20; and reduce front yard setback from 39 feet to 17 feet 8 inches for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.06 of an acre, located on the south side of 71st Street, approximately 153 feet east of Nottingham Avenue in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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295301 DOCKET #8442 – K. OWEN, Owner, Application (No. V-08-60): Variation to reduce lot width from 150 feet to 100 feet (existing) for an addition to single family residence on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 1.15 acres, located on the north side of Echo Lane, approximately 400 feet east of Quentin Road in Palatine Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Department of Public Health Approval #16618

295302 DOCKET #8443 – J. GALBRAITH, Owner, Application (No. V-08-61): Variation to increase height of fence from 6 feet to 6 feet 4 inches for replacement fence in the R-3 Single Family Residence District. The subject property consists of approximately 1.02 acres, located on the south side of Hill Road, approximately 816 feet west of Woodley Road in New Trier Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Moreno, moved the approval of Communication Nos. 295296, 295297, 295298, 295299, 295300, 295301 and 295302. The motion carried unanimously.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

295303 CTB REAL ESTATE HOLDINGS, LLC, a subsidiary of Centrust Bank, NA, Owner, 400 Lake Cook Road, Suite 202, Deerfield, Illinois 60015, Application (No. SU-08-03; Z08066). Submitted by Edward J. Kus, Shefsky & Froelich, Ltd., 111 East Wacker Drive, Suite 2800, Chicago, Illinois 60601. Seeking a SPECIAL USE, UNIQUE USE in the C-3 General Service District for a drive-through in conjunction with banking facility in Section 04 of Northfield Township. Property consists of approximately 1.0088 acres located on the east side of Waukegan Road, approximately 459 feet south of Walnut Circle in Northfield Township County, Board District #14. Intended use: For a drive-through banking facility.

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295304 DOROTHY PORTELLI, Owner, 19200 Riegel Road, Homewood, Illinois 60430, Application (No. SU-08-02; Z08065). Submitted by same. Seeking a SPECIAL USE in the R-3 Single Family Residence District for the continued use (as granted by SU-83-03 for 25 years) for three rental units (duplex and garage apartment) in Section 08 of Bloom Township. Property consists of 1.87 acres located on the northwest corner of Riegel and Holbrook Roads in Bloom Township, County Board District #6. Intended use: Continued use for three rental units (duplex and garage apartment).

Commissioner Beavers, seconded by Commissioner Steele, referred the New Applications to the Zoning Board of Appeals. The motion carried unanimously.

Commissioner Steele, seconded by Commissioner Beavers, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

July 22, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin (15)

Absent: Commissioners Quigley and Maldonado (2)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

294911 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-W3211-02-RS. 82nd Avenue, 151st Street to 135th Street in the Village of Orland Park and unincorporated Cook County in County Board District #17. Adjustment of quantities and a new item. \$91,576.45 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Steele, moved the approval of the change in plans and extra work described in Communication No. 294911. The motion carried unanimously.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

- 1) 119th Street,
Crawford Avenue to Western Avenue
Section: 88-B7430-02-RP
in the Villages of Alsip and Merrionette Park and the Cities of Blue Island and Chicago
in County Board Districts #5, 6 and 11
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to:	K-Five Construction Company
	\$2,232,517.50

- 2) Lemont Township
2008 MFT Project
Section: 08-14131-90-RS
Various locations throughout Lemont Township in County Board District #17
Township Roads Fund (610-610 Account)

Contract awarded to:	K-Five Construction Company
	\$787,354.60

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

Commissioner Gorman, seconded by Commissioner Steele, moved to concur with the recommendation in awarding the contracts. The motion carried unanimously.

SECTION 3

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 1) Oak Forest Avenue,
Ridgeland Avenue to 0.45 Miles South West of 167th Street
Section: 08-B8526-03-RS
in the Village of Tinley Park in County Board Districts #6 and 17
Motor Fuel Tax Fund (600-600 Account)

One bid was received and opened by the County Purchasing Agent on June 25, 2008 at 10:00 a.m. (Local Time). Only the name of the bidder was read.

It is therefore respectfully recommended that the contract be rebid.

- 2) 170th (167th) Street,
East of Bishop Ford Expressway to Burnham Avenue
Section: 08-B5935-05-RP
in the Villages of Calumet City, Lansing and South Holland in County Board District #6
Motor Fuel Tax Fund (600-600 Account)

One bid was received and opened by the County Purchasing Agent on June 25, 2008 at 10:00 a.m. (Local Time). Only the name of the bidder was read.

It is therefore respectfully recommended that the contract be rebid.

Commissioner Gorman, seconded by Commissioner Steele, moved to concur with the recommendation to rebid and readvertise the above contracts. The motion carried unanimously.

Commissioner Beavers, seconded by Commissioner Claypool, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

July 22, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 294950 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,250.52 attorney fees regarding People of the State of Illinois v. Migdalia R. Trial Court No. 03-JA-1137. Appellate Court No. 1-07-1639.
- 294969 CHARISSE L. HAMPTON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$5,000.00 attorney fees regarding People of the State of Illinois v. Antoinette K. Trial Court No. 07-JA-0054. Appellate Court No. 1-07-3224.
- 295096 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,172.51 attorney fees regarding People of the State of Illinois v. Maria R. Trial Court Nos. 02-JA-192 and 02-JA-193. Appellate Court No. 1-07-3388.
- 295097 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,522.05 attorney fees regarding People of the State of Illinois v. Larry G. Trial Court No. 04-JA-395. Appellate Court No. 1-07-2291.

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- 295098 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$720.00 attorney fees regarding People of the State of Illinois v. Philip H. Trial Court No. 04-JA-338. Appellate Court No. 1-07-2543.
- 295099 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$729.66 attorney fees regarding People of the State of Illinois v. Anthony L. Trial Court No. 02-JA-1550. Appellate Court No. 1-07-1900.
- 295234 JAMES K. LEVEN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,127.64 attorney fees regarding People of the State of Illinois v. Analynn D. Trial Court No. 03-JA-1137. Appellate Court No. 1-07-1639.

APPELLATE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$70,593.78
APPELLATE CASES TO BE APPROVED:	\$15,522.38

NON-CAPITAL CASES

- 294980 GIL SAPIR, Attorney, submitting an Order of Court for payment of \$33,312.50 attorney fees for the defense of an indigent defendant, John B. Mitchell. Indictment No. 00-CR-3709-02 (Non-Capital Case).
- 295014 MIKE ROGERS, Attorney, submitting an Order of Court for payment of \$19,180.00 attorney fees for the defense of an indigent defendant, Miguel Adorno. Indictment No. 07-CR-2653 (Non-Capital Case).
- 295037 GEARY W. KULL, Attorney, submitting an Order of Court for payment of \$15,093.75 attorney fees for the defense of an indigent defendant, Herbert Tribble. Indictment No. 06-CR-14761-02 (Non-Capital Case).
- 295101 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$16,200.00 attorney fees for the defense of an indigent defendant, David Aguayo. Indictment No. 97-CR-14196-01 (Non-Capital Case).
- 295102 EUGENE O'MALLEY, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Rodzell Freeman. Indictment No. 08-CR-7798 (Non-Capital Case).
- 295103 ROBERT WILLIS, Co-Counsel with Debra A. Seaton, Attorney, submitting an Order of Court for payment of \$6,875.00 attorney fees for the defense of an indigent defendant, David Aguayo. Indictment No. 97-CR-14196-01 (Non-Capital Case).
- 295104 KENT DELGADO, Attorney, submitting an Order of Court for payment of \$3,300.65 attorney fees for the defense of an indigent defendant, Earl Chester. Indictment No. 07-CR-80008-01 (Non-Capital Case).
- 295105 KENT DELGADO, Attorney, submitting an Order of Court for payment of \$3,520.10 attorney fees for the defense of an indigent defendant, Norman Woolfolk. Indictment No. 07-CR-80005-01 (Non-Capital Case).

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- 295114 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$809.00 attorney fees for the defense of an indigent defendant, Raymond Castrejon. Indictment No. 06-CR-20976 (Non-Capital Case).
- 295140 CHICAGO-KENT COLLEGE OF LAW, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$15,142.50 attorney fees for the defense of an indigent defendant, Phillip McDowell. Indictment No. 90-C-550049-01 (Non-Capital Case).
- 295141 RUSSELL J. MILLER, Attorney, submitting an Order of Court for payment of \$2,650.00 attorney fees for the defense of an indigent defendant, Mary Bonner. Indictment No. 07-C6-60498-03 (Non-Capital Case).
- 295231 EDWIN H. KORB, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Walter Kubida. Indictment No. 08-CR-0641202 (Non-Capital Case).
- 295235 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Odell Starling. Indictment No. 07-CR-18655 (Non-Capital Case).
- 295236 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,150.00 attorney fees for the defense of an indigent defendant, Justin Fields. Indictment No. 07-CR-80002 (Non-Capital Case).
- 295237 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$12,246.95 attorney fees for the defense of an indigent defendant, Edward Gavin. Indictment No. 06-CR-80009 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$591,110.25
NON-CAPITAL CASES TO BE APPROVED:	\$133,285.45

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

- 295100 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$859.42 for the defense of an indigent defendant, Cedric Hopson. Domestic Relations Civil Contempt Case No. 92-D-063875.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2008 TO PRESENT:	\$23,340.74
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$859.42

JUVENILE CASES

- 294920 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Alzonja Magruder, Mother, re: the Magruder and Starnes children, minors. Indictment Nos. 01-JA-1045 and 01-JA-1046 (Juvenile Cases).
- 294921 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, Joseph Thomas, Father, re: E. Thomas, a minor. Indictment No. 07-JA-00103 (Juvenile Case).

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- 294922 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$943.75 attorney fees for the defense of an indigent defendant, Q. Glover, a minor. Indictment No. 08-JD-1221 (Juvenile Case).
- 294923 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$917.50 attorney fees for the defense of an indigent defendant, D. Cunningham, a minor. Indictment No. 08-JD-01727 (Juvenile Case).
- 294924 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Michael Young, Father, re: K. Young, a minor. Indictment No. 94-JA-7455 (Juvenile Case).
- 294925 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,256.25 attorney fees for the defense of an indigent defendant, Jose Cervantez, Sr., Father, re: the Cervantez children, minors. Indictment Nos. 07-JA-00934 and 07-JA-00935 (Juvenile Cases).
- 294926 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Anthony Rogers, Sr., Father, re: the Rogers children, minors. Indictment Nos. 02-JA-298, 02-JA-299, 02-JA-301 and 03-JA-1525 (Juvenile Cases).
- 294927 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, J. Smith, a minor. Indictment Nos. 06-JD-02452, 07-JD-03007 and 07-JD-03008 (Juvenile Cases).
- 294928 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, J. Anderson, a minor. Indictment Nos. 07-JD-60920, 08-JD-60094 and 08-JD-60143 (Juvenile Cases).
- 294929 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,812.50 attorney fees for the defense of an indigent defendant, J. King, a minor. Indictment Nos. 06-JD-60478, 06-JD-60480 and 06-JD-60718 (Juvenile Cases).
- 294930 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, C. Anderson, a minor. Indictment Nos. 06-JD-60421, 06-JD-60607 and 06-JD-60626 (Juvenile Cases).
- 294931 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, S. Veal, a minor. Indictment No. 06-JD-60307 (Juvenile Case).
- 294932 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,762.50 attorney fees for the defense of an indigent defendant, C. Sisson, a minor. Indictment No. 07-JD-60088 (Juvenile Case).
- 294933 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, A. Drake, a minor. Indictment No. 07-JD-61067 (Juvenile Case).

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- 294934 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, C. Griffith, a minor. Indictment No. 06-JD-60618 (Juvenile Case).
- 294935 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, M. Griffith, a minor. Indictment No. 06-JD-60656 (Juvenile Case).
- 294936 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, D. Allen, a minor. Indictment No. 06-JD-60780 (Juvenile Case).
- 294937 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of indigent defendants, the Perteet children, minors. Indictment Nos. 05-JA-425, 05-JA-426 and 05-JA-427 (Juvenile Cases).
- 294938 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Willie Berry, Father, re: T. Berry, a minor. Indictment No. 06-JA-00235 (Juvenile Case).
- 294939 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Juan Garcia, Father, re: D. Calderon, a minor. Indictment No. 05-JA-727 (Juvenile Case).
- 294940 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$530.32 attorney fees for the defense of an indigent defendant, Donald Morris, Father, re: A. Jones, a minor. Indictment No. 02-JA-996 (Juvenile Case).
- 294941 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of an indigent defendant, Corrine Stewart, Guardian, re: L. Stewart, a minor. Indictment No. 96-JA-2259 (Juvenile Case).
- 294942 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Anthony Cahill, Father, re: the Cahill children, minors. Indictment Nos. 00-JA-1285, 00-JA-1286 and 00-JA-1287 (Juvenile Cases).
- 294943 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$2,887.50 attorney fees for the defense of an indigent defendant, MacArthur Brooks, Father, re: the Brooks children, minors. Indictment Nos. 02-JA-1446, 02-JA-1447 and 02-JA-1448 (Juvenile Cases).
- 294944 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,250.25 attorney fees for the defense of an indigent defendant, Sean O'Donnell, Sr., Father, re: S. O'Donnell, a minor. Indictment No. 05-JA-00323 (Juvenile Case).
- 294945 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,419.75 attorney fees for the defense of an indigent defendant, Sofia Brown, Mother, re: the Brown, Flax and Peals children, minors. Indictment Nos. 05-JA-1203, 05-JA-1204 and 05-JA-1205 (Juvenile Cases).

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- 294946 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,070.00 attorney fees for the defense of indigent defendants, the Durr, Harris and Sardin children, minors. Indictment Nos. 03-JA-00764, 03-JA-00765, 03-JA-00766 and 05-JA-1024 (Juvenile Cases).
- 294947 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, David Morrison, Father, re: D. Richardson, a minor. Indictment No. 05-JA-00013 (Juvenile Case).
- 294948 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Kenny Joseph, Father, re: K. James, a minor. Indictment No. 05-JA-00376 (Juvenile Case).
- 294949 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of indigent defendants, C. Brown and D. Massey, minors. Indictment Nos. 07-JA-00639 and 07-JA-00640 (Juvenile Cases).
- 294951 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Lucy Christo, Guardian, re: the Christo children, minors. Indictment Nos. 07-JA-1065 and 07-JA-1066 (Juvenile Cases).
- 294952 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Macie Kotlinski, Father, re: C. Kotlinski, a minor. Indictment No. 07-JA-876 (Juvenile Case).
- 294953 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Lisa Johnson, Mother, re: G. Henderson, a minor. Indictment No. 03-JA-1009 (Juvenile Case).
- 294954 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Charles Jennigan, Father, re: N. Israel, a minor. Indictment No. 07-JA-72 (Juvenile Case).
- 294955 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Cassandra Bell, Mother, re: J. Bell, a minor. Indictment No. 01-JA-789 (Juvenile Case).
- 294956 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Troy Smith, Mother, re: the Smith children, minors. Indictment Nos. 94-JA-05067 and 94-JA-05068 (Juvenile Cases).
- 294957 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Regina Williams, Mother, re: O. Williams-Lynch, a minor. Indictment No. 07-JA-01005 (Juvenile Case).
- 294958 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Gerry Howard, Father, re: the Howard children, minors. Indictment Nos. 07-JA-00784 and 07-JA-00785 (Juvenile Cases).

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- 294959 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, James Gutierrez, Father, re: C. Diorio, a minor. Indictment No. 03-JA-00580 (Juvenile Case).
- 294960 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$170.00 attorney fees for the defense of an indigent defendant, William Mobley, Father, re: B. Scullark, a minor. Indictment No. 92-JA-011572 (Juvenile Case).
- 294961 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,210.00 attorney fees for the defense of an indigent defendant, Crystal Coleman, Mother, re: D. Coleman, a minor. Indictment No. 07-JA-01041 (Juvenile Case).
- 294962 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,085.00 attorney fees for the defense of an indigent defendant, Jeffrey Hall, Father, re: J. Hall, a minor. Indictment No. 04-JA-00842 (Juvenile Case).
- 294963 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Marcia Weber, Mother, re: N. Weber, a minor. Indictment No. 99-JA-2725 (Juvenile Case).
- 294964 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, Florida Simmons, Mother, re: T. Simmons, a minor. Indictment No. 07-JA-918 (Juvenile Case).
- 294965 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, R. Foster, a minor. Indictment No. 05-JA-1070 (Juvenile Case).
- 294966 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$252.50 attorney fees for the defense of an indigent defendant, Theresa McCoy, Mother, re: J. McCoy, a minor. Indictment No. 07-JA-498 (Juvenile Case).
- 294967 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Danisha Stokes, Mother, re: the Stokes child, a minor. Indictment No. 04-JA-1453 (Juvenile Case).
- 294968 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Zachary McGrath, Father, re: K. McGrath, a minor. Indictment No. 05-JA-00241 (Juvenile Case).
- 294970 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, S. Thomas, a minor. Indictment No. 08-JA-70 (Juvenile Case).
- 294971 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Alfort Harrington, Father, re: M. Bradford, a minor. Indictment No. 07-JA-0128 (Juvenile Case).
- 294972 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Sherman Sumeral, II, Father, re: S. Sumeral, a minor. Indictment No. 07-JA-00144 (Juvenile Case).

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- 294973 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$3,995.25 attorney fees for the defense of an indigent defendant, Ricky Carter, Father, re: the Carter children, minors. Indictment Nos. 07-JA-1043 and 07-JA-1044 (Juvenile Cases).
- 294974 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Charles Knight, Father, re: M. Stanback, a minor. Indictment No. 04-JA-381 (Juvenile Case).
- 294975 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Freddie Brooks, Father, re: T. Olden, a minor. Indictment No. 06-JA-280 (Juvenile Case).
- 294976 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,505.00 attorney fees for the defense of an indigent defendant, Ayala Kauffman, Mother, re: the Kauffman children, minors. Indictment Nos. 02-JA-1861 and 02-JA-1862 (Juvenile Cases).
- 294977 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Robert Schubert, Father, re: A. Schubert, a minor. Indictment No. 07-JA-252 (Juvenile Case).
- 294978 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Keith Williams, Father, re: K. Williams, a minor. Indictment No. 00-JA-865 (Juvenile Case).
- 294979 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, David Martinez, Father, re: K. Flores, a minor. Indictment No. 08-JA-26 (Juvenile Case).
- 294990 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$824.25 attorney fees for the defense of an indigent defendant, S. Morley, a minor. Indictment No. 03-JA-1454 (Juvenile Case).
- 294991 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Chlemmie Calvin, Mother, re: the Romando children, minors. Indictment Nos. 98-JA-1209 and 03-JA-421 (Juvenile Cases).
- 294992 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$393.99 attorney fees for the defense of indigent defendants, G. Knight and A. Smith, minors. Indictment Nos. 05-JA-861 and 05-JA-862 (Juvenile Cases).
- 294993 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, D. Clark, a minor. Indictment No. 97-JA-0898 (Juvenile Case).
- 294994 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$521.25 attorney fees for the defense of an indigent defendant, T. Johnson, a minor. Indictment No. 07-JD-60866 (Juvenile Case).
- 294995 CAMILLE HICKS, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, A. Lucas, a minor. Indictment No. 07-JD-60984 (Juvenile Case).

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- 294996 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, John Williams, Sr., Father, re: J. Williams, a minor. Indictment No. 02-JA-0795 (Juvenile Case).
- 294997 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Aaron Drummond, Father, re: the Drummond children, minors. Indictment Nos. 03-JA-735 and 03-JA-737 (Juvenile Cases).
- 294998 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Sherice Penrose, Mother, re: M. Tyner, a minor. Indictment No. 01-JA-1966 (Juvenile Case).
- 294999 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, James Miner, Father, re: the Shorty children, minors. Indictment Nos. 96-JA-5329, 00-JA-0194, 05-JA-1174, 05-JA-1175 and 05-JA-1176 (Juvenile Cases).
- 295000 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Vicki Reed, Mother, re: M. Reed, a minor. Indictment No. 06-JA-00471 (Juvenile Case).
- 295001 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 04-JA-00010 and 04-JA-00011 (Juvenile Cases).
- 295002 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Barbara Bronars, Mother, re: the Pesantez children, minors. Indictment Nos. 01-JA-1390 and 01-JA-1391 (Juvenile Cases).
- 295003 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Torrance Williams, Father, re: T. Williams, a minor. Indictment No. 07-JA-569 (Juvenile Case).
- 295004 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$360.25 attorney fees for the defense of an indigent defendant, Martin Villarreal, Father, re: H. Villarreal, a minor. Indictment No. 07-JA-1007 (Juvenile Case).
- Note:** At the September 3, 2008 Board Meeting a poll that was approved by the Board of Commissioners on August 1, 2008 will be ratified in which this item was reconsidered and approved, as amended correcting the amount from \$360.25 to \$306.25. Please see the County Clerk's Office contained in the Journal of Proceedings of September 3, 2008.
- 295005 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$156.25 attorney fees for the defense of an indigent defendant, Martin Villarreal, Father, re: M. Frenzel, a minor. Indictment No. 05-JA-00956 (Juvenile Case).
- 295006 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, S. Batey, a minor. Indictment No. 02-JA-791 (Juvenile Case).

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- 295007 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Qiana Rufus, Mother, re: the Rufus children, minors. Indictment Nos. 04-JA-811, 04-JA-812 and 04-JA-813 (Juvenile Cases).
- 295008 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of indigent defendants, D. Chambers and M. Jones, minors. Indictment Nos. 04-JA-161 and 04-JA-162 (Juvenile Cases).
- 295009 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Larry Douglas, Father, re: D. Johnson, a minor. Indictment No. 05-JA-578 (Juvenile Case).
- 295010 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, J. Henderson, a minor. Indictment No. 07-JD-5570 (Juvenile Case).
- 295011 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Emmanuel McLaurin, Father, re: N. Sanders, a minor. Indictment No. 02-JA-1908 (Juvenile Case).
- 295012 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$539.75 attorney fees for the defense of an indigent defendant, Charlese Mitchell, Mother, re: A. Gamble and M. Nelson, minors. Indictment Nos. 02-JA-0396 and 02-JA-0397 (Juvenile Cases).

Note: At the September 3, 2008 Board Meeting a poll that was approved by the Board of Commissioners on August 1, 2008 will be ratified in which this item was reconsidered and approved, as amended correcting the amount from \$539.75 to \$593.75. Please see the County Clerk's Office contained in the Journal of Proceedings of September 3, 2008.

- 295013 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$381.95 attorney fees for the defense of an indigent defendant, Leah Walls, nee Douglas, Mother, re: the Douglas children, minors. Indictment Nos. 02-JA-00729, 02-JA-00730 and 02-JA-00731 (Juvenile Cases).
- 295015 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Sammie Felton, Father, re: Y. Fujita, a minor. Indictment No. 02-JA-1934 (Juvenile Case).
- 295016 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Jeffrey Gater, Father, re: F. Gater and R. Tillman, minors. Indictment Nos. 03-JA-1619 and 03-JA-1620 (Juvenile Cases).
- 295017 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, K. Jimenez, a minor. Indictment No. 05-JA-685 (Juvenile Case).
- 295018 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Monique Baker, Mother and Guardian, re: T. Baker and P. Dillard, minors. Indictment Nos. 04-JA-1384 and 05-JA-464 (Juvenile Cases).

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- 295019 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$363.75 attorney fees for the defense of an indigent defendant, Gregory Rowell, Father, re: K. Reed and K. Rowell, minors. Indictment Nos. 01-JA-1710 and 04-JA-306 (Juvenile Cases).
- 295020 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$491.90 attorney fees for the defense of an indigent defendant, B. Orr, a minor. Indictment No. 05-JA-972 (Juvenile Case).
- 295021 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Tonya Green, Mother, re: the Green children, minors. Indictment Nos. 03-JA-808 and 03-JA-809 (Juvenile Cases).
- 295022 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Vanessa Smith, Mother, re: B. Shavers and E. Sneed, minors. Indictment Nos. 02-JA-734 and 02-JA-736 (Juvenile Cases).
- 295023 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Danny Barksdale, Father, re: the Barksdale children, minors. Indictment Nos. 03-JA-1236 and 04-JA-1058 (Juvenile Cases).
- 295024 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$978.00 attorney fees for the defense of an indigent defendant, Tolanda Jackson, Mother, re: L. Hampton, a minor. Indictment No. 04-JA-1197 (Juvenile Case).
- 295025 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Michael Israel, Father, re: M. Israel, a minor. Indictment No. 03-JA-1004 (Juvenile Case).
- 295026 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,330.00 attorney fees for the defense of an indigent defendant, Alberto Burgos, Father, re: C. Burgos, a minor. Indictment No. 07-JA-1085 (Juvenile Case).
- 295027 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$346.25 attorney fees for the defense of an indigent defendant, Victor Bourne, Father, re: K. Reid-Smith, a minor. Indictment No. 08-JA-235 (Juvenile Case).
- 295028 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,562.50 attorney fees for the defense of indigent defendants, the Payton children, minors. Indictment Nos. 04-JA-001091 and 07-JA-00019 (Juvenile Cases).
- 295029 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Perlander Swinney, Sr., Father, re: the Swinney children, minors. Indictment Nos. 04-JA-1190, 04-JA-1191 and 04-JA-1192 (Juvenile Cases).
- 295030 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Angela Freeman, Mother, re: the Freeman children, minors. Indictment Nos. 98-JA-03171 and 98-JA-03172 (Juvenile Cases).

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- 295031 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, J. Sanders, a minor. Indictment No. 03-JA-949 (Juvenile Case).
- 295032 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Erikka Gage, Mother, re: E. Smith, a minor. Indictment No. 03-JA-00510 (Juvenile Case).
- 295033 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Johnny Bair, Father, re: J. Wrancher, a minor. Indictment No. 06-JA-00727 (Juvenile Case).
- 295034 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Anthony Arnold, Father, re: A. Arnold, a minor. Indictment No. 03-JA-00251 (Juvenile Case).
- 295035 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Brenda Cockerham, Mother, re: V. Cockerham, a minor. Indictment No. 06-JD-04300 (Juvenile Case).
- 295036 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Ruby German, Guardian, re: D. German, a minor. Indictment No. 00-JA-00433 (Juvenile Case).
- 295072 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, E. Moon, a minor. Indictment No. 08-JA-493 (Juvenile Case).
- 295073 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,537.90 attorney fees for the defense of an indigent defendant, David Palmer, Father, re: D. Johnson, a minor. Indictment No. 07-JA-1086 (Juvenile Case).
- Note:** At the September 3, 2008 Board Meeting a poll that was approved by the Board of Commissioners on August 1, 2008 will be ratified in which this item was reconsidered and approved, as amended correcting the amount from \$1,537.90 to \$1,537.50. Please see the County Clerk's Office contained in the Journal of Proceedings of September 3, 2008.
- 295074 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Carl Shelley, Godfather, re: the Wicker children, minors. Indictment Nos. 08-JA-293, 08-JA-294, 08-JA-295, 08-JA-296 and 08-JA-297 (Juvenile Cases).
- 295075 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Willie Williams, Father, re: the Williams children, minors. Indictment Nos. 08-JA-275 and 08-JA-276 (Juvenile Cases).
- 295076 BRIAN M. COLLINS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of indigent defendants, the Pittman children, minors. Indictment Nos. 96-JA-5847 and 96-JA-5848 (Juvenile Cases).

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- 295077 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Tamika Green, Mother, re: the Green children, minors. Indictment Nos. 07-JA-322 and 07-JA-323 (Juvenile Cases).
- 295078 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$908.30 attorney fees for the defense of an indigent defendant, Walter Jones, Father, re: R. Jones, a minor. Indictment No. 07-JA-324 (Juvenile Case).
- 295079 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Jose Saquimux, Father, re: A. Bowman, a minor. Indictment No. 06-JA-00021 (Juvenile Case).
- 295080 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Connie Bogus, Mother, re: Z. Bogus, a minor. Indictment No. 07-JA-00499 (Juvenile Case).
- 295081 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Robert Vandell, Sr., Father, re: the Vandell children, minors. Indictment Nos. 03-JA-602 and 03-JA-603 (Juvenile Cases).
- 295082 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Tatiana Smith, Mother, re: G. Knight and A. Smith, minors. Indictment Nos. 05-JA-861 and 03-JA-862 (Juvenile Cases).
- 295083 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,950.00 attorney fees for the defense of an indigent defendant, Concepcion Velez, Mother, re: the Barragon children, minors. Indictment Nos. 06-JA-334, 06-JA-335, 06-JA-336, 06-JA-337, 06-JA-338 and 06-JA-339 (Juvenile Cases).
- 295084 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, H. Cobb, a minor. Indictment No. 05-JA-939 (Juvenile Case).
- 295085 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Ana Palafax, Mother, re: the Martinez and Millan children, minors. Indictment Nos. 98-JA-3743, 98-JA-3744, 98-JA-3745, 98-JA-3746 and 98-JA-3748 (Juvenile Cases).
- 295086 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Charles Walker, Father, re: M. Walker, a minor. Indictment No. 05-JA-866 (Juvenile Case).
- 295087 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Sergio Pena, Father, re: the Pena and Rosario children, minors. Indictment Nos. 06-JA-00457, 06-JA-00458 and 06-JA-00459 (Juvenile Cases).

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- 295088 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Baltazar Alpuche, Father, re: the Alpuche children, minors. Indictment Nos. 01-JA-1276, 01-JA-1278, 01-JA-1279, 02-JA-01886, 07-JA-0333 and 07-JA-0334 (Juvenile Cases).
- 295089 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Minnie Johnson, Mother, re: the Davis, Johnson and Patterson children, minors. Indictment Nos. 03-JA-00642, 03-JA-00643, 03-JA-00644, 03-JA-00645, 03-JA-00646 and 03-JA-00647 (Juvenile Cases).
- 295090 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$828.75 attorney fees for the defense of an indigent defendant, Tina Robinson, Mother, re: B. Coleman and M. Robinson, minors. Indictment Nos. 03-JA-01293 and 07-JA-0759 (Juvenile Cases).
- 295091 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of indigent defendants, O. Flukes and J. White, minors. Indictment Nos. 04-JA-1251 and 04-JA-1252 (Juvenile Cases).
- 295092 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Julius Dunn, Father, re: the Stokes children, minors. Indictment Nos. 05-JA-520 and 05-JA-521 (Juvenile Cases).
- 295093 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Rasheen Casey, Father, re: the Casey children, minors. Indictment Nos. 06-JA-593 and 06-JA-594 (Juvenile Cases).
- 295094 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Felicia Coker, Mother, re: the Carmickel, Coker, Greyer and Kemp children, minors. Indictment Nos. 05-JA-00783, 05-JA-00784, 05-JA-00785, 05-JA-00786 and 05-JA-00787 (Juvenile Cases).
- 295095 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Sandra Escarrega, Mother, re: the Escarrega and Navarrette children, minors. Indictment Nos. 07-JA-00326, 07-JA-00327, 03-JA-00328 and 07-JA-00329 (Juvenile Cases).
- 295106 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$771.25 attorney fees for the defense of an indigent defendant, C. Cobb, a minor. Indictment No. 07-JA-00649 (Juvenile Case).
- 295107 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$271.25 attorney fees for the defense of an indigent defendant, Darryl Lynn Bankston, Father, re: S. Fleming, a minor. Indictment No. 05-JA-512 (Juvenile Case).
- 295108 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Howell Petty, Father, re: N. Brunson, a minor. Indictment No. 07-JA-911 (Juvenile Case).

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- 295109 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Bathsheba Pendleton, Mother, re: A. Johnson, a minor. Indictment No. 04-JA-889 (Juvenile Case).
- 295110 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Herbert Johnson, IV, Father, re: the Johnson children, minors. Indictment Nos. 07-JA-1106 and 07-JA-1108 (Juvenile Cases).
- 295111 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Ebony Parker, Mother, re: D. Johnson, a minor. Indictment No. 07-JA-1086 (Juvenile Case).
- 295112 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Reginaldo Hernandez, Father, re: J. Hernandez, a minor. Indictment No. 08-JA-00107 (Juvenile Case).
- 295113 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$415.42 attorney fees for the defense of an indigent defendant, Frank Martinez, Father, re: the Martinez children, minors. Indictment Nos. 05-JA-01240 and 05-JA-01241 (Juvenile Cases).
- 295134 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Edward Payton, Father, re: the Payton children, minors. Indictment Nos. 07-JA-998 and 07-JA-999 (Juvenile Cases).
- 295135 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of indigent defendants, A. Curtis and C. Rayford, minors. Indictment Nos. 06-JA-398 and 06-JA-399 (Juvenile Cases).
- 295136 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Gregory Binford, Father, re: A. Grant, a minor. Indictment No. 07-JA-0313 (Juvenile Case).
- 295137 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of indigent defendants, the Hurst children, minors. Indictment Nos. 99-JA-01771 and 99-JA-01772 (Juvenile Cases).
- 295138 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Derrick Williams, Father, re: D. Jones, a minor. Indictment No. 04-JA-01532 (Juvenile Case).
- 295139 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Raymond Johnson, Father, re: R. Johnson, a minor. Indictment No. 03-JA-01357 (Juvenile Case).
- 295142 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,525.00 attorney fees for the defense of an indigent defendant, D. Dixon, a minor. Indictment No. 93-JA-5191 (Juvenile Case).
- 295143 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, D. Williams, a minor. Indictment No. 07-JA-500 (Juvenile Case).

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- 295144 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Rondell McDowell, Father, re: K. Leggins, a minor. Indictment No. 08-JA-00351 (Juvenile Case).
- 295145 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Carmelita Nichols, Mother, re: C. Butler, a minor. Indictment No. 07-JA-0782 (Juvenile Case).
- 295146 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, C. Holmes, a minor. Indictment No. 03-JA-913 (Juvenile Case).
- 295147 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,518.75 attorney fees for the defense of an indigent defendant, Irene Nash, Mother, re: D. Douglas, a minor. Indictment No. 04-JD-4350 (Juvenile Case).
- 295148 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Leonard Russell, Father, re: L. Russell, a minor. Indictment No. 99-JA-02817 (Juvenile Case).
- 295149 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Frederick Pettis, Father, re: R. Pettis, a minor. Indictment No. 07-JA-1006 (Juvenile Case).
- 295150 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Howard Kidd, Father, re: H. Montgomery, a minor. Indictment No. 06-JA-352 (Juvenile Case).
- 295151 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Ralph Larkins, Father, re: J. Golden and R. Larkins, minors. Indictment Nos. 08-JA-51 and 08-JA-52 (Juvenile Cases).
- 295152 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of indigent defendants, J. Jennings and J. Spearman, minors. Indictment Nos. 00-JA-1537 and 03-JA-589 (Juvenile Cases).
- 295153 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,217.50 attorney fees for the defense of an indigent defendant, Carine Jones, Mother, re: the Jones children, minors. Indictment Nos. 05-JA-02, 05-JA-03 and 05-JA-04 (Juvenile Cases).
- 295154 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Christina Lopez, Mother, re: J. Leo and D. Lopez, minors. Indictment Nos. 04-JA-122 and 04-JA-123 (Juvenile Cases).
- 295155 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,625.00 attorney fees for the defense of an indigent defendant, William Ruth, Father, re: J. Ruth, a minor. Indictment No. 08-JA-38 (Juvenile Case).
- 295156 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,318.75 attorney fees for the defense of an indigent defendant, Herbert Robinson, Father, re: J. Robinson, a minor. Indictment No. 08-JA-036 (Juvenile Case).

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- 295157 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Alfred Sims, Father, re: the Sims children, minors. Indictment Nos. 05-JA-1226, 05-JA-1227 and 05-JA-1228 (Juvenile Cases).
- 295158 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Michael Ross, Father, re: R. Ross, a minor. Indictment No. 01-JA-143 (Juvenile Case).
- 295159 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$256.25 attorney fees for the defense of an indigent defendant, Bruce Thomas, Father, re: the Thomas children, minors. Indictment Nos. 01-JA-2395 and 01-JA-2396 (Juvenile Cases).
- 295160 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,053.75 attorney fees for the defense of indigent defendants, the King and Phillips children, minors. Indictment Nos. 06-JA-531, 06-JA-532 and 06-JA-533 (Juvenile Cases).
- 295161 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,593.75 attorney fees for the defense of an indigent defendant, Andre Redmond, Father, re: D. Redmond, a minor. Indictment No. 06-JA-527 (Juvenile Case).
- 295162 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Fabian Greyer, Father, re: the Greyer children, minors. Indictment Nos. 05-JA-784 and 05-JA-787 (Juvenile Cases).
- 295163 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, B. Scott, a minor. Indictment No. 05-JA-00646 (Juvenile Case).
- 295167 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, A. Jenkins, a minor. Indictment No. 06-JA-00577 (Juvenile Case).
- 295168 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Shareen Harris, Mother, re: the Harris children, minors. Indictment Nos. 99-JA-02085 and 99-JA-02087 (Juvenile Cases).
- 295169 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, Pinky Watkins, Mother, re: W. Watkins, a minor. Indictment No. 07-JA-778 (Juvenile Case).
- 295170 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Darlene Bell, Mother, re: A. Bell, a minor. Indictment No. 01-JA-684 (Juvenile Case).
- 295171 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Marc Lindsey, Father, re: M. Lindsey, a minor. Indictment No. 07-JA-290 (Juvenile Case).

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- 295172 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Sandra Hijuelos, Mother, re: the Hijuelos children, minors. Indictment Nos. 06-JA-787, 06-JA-788 and 06-JA-789 (Juvenile Cases).
- 295173 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,512.50 attorney fees for the defense of an indigent defendant, Hector Rosas, Father, re: the Rosas children, minors. Indictment Nos. 07-JA-60, 07-JA-61, 07-JA-62, 07-JA-63 and 07-JA-64 (Juvenile Cases).
- 295174 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Maria Salgado, Mother, re: the Salgado children, minors. Indictment Nos. 04-JA-1316, 04-JA-1317, 04-JA-1318, 04-JA-1319 and 06-JA-526 (Juvenile Cases).
- 295175 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, D. Mandela, a minor. Indictment No. 07-JA-466 (Juvenile Case).
- 295176 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of indigent defendants, Irma and John Olivo, Parents, re: the Olivo children, minors. Indictment Nos. 08-JA-465 and 08-JA-484 (Juvenile Cases).
- 295177 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, John Kranig, Father, re: D. Kranig, a minor. Indictment No. 07-JA-1100 (Juvenile Case).
- 295178 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Fabian Baines, Father, re: the Baines children, minors. Indictment Nos. 03-JA-00464, 03-JA-00465 and 03-JA-00466 (Juvenile Cases).
- 295180 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of indigent defendants, the Hopson and King children, minors. Indictment Nos. 06-JA-763, 06-JA-764 and 06-JA-765 (Juvenile Cases).
- 295189 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, A. Johnson, a minor. Indictment No. 04-JA-889 (Juvenile Case).
- 295190 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of an indigent defendant, Reginald Bryant, Father, re: the Bryant children, minors. Indictment Nos. 04-JA-0891, 04-JA-0892, 04-JA-0893 and 04-JA-0894 (Juvenile Cases).
- 295192 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Jeriot Lomax, Father, re: the Lomax child, a minor. Indictment No. 07-JA-336 (Juvenile Case).

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- 295193 CHRISTINE S. MARSHALL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of indigent defendants, the Smith children, minors. Indictment Nos. 08-JA-38, 08-JA-39 and 08-JA-40 (Juvenile Cases).
- 295194 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Fred Yoakum, Father, re: P. Wynn, a minor. Indictment No. 07-JA-00775 (Juvenile Case).
- 295195 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Christine Pahnke, Mother, re: J. Pahnke, a minor. Indictment No. 04-JA-00445 (Juvenile Case).
- 295196 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of indigent defendants, the Jackson children, minors. Indictment Nos. 01-JA-02027 and 01-JA-02028 (Juvenile Cases).
- 295197 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Mario Safford, Father, re: M. Safford, a minor. Indictment No. 07-JA-00982 (Juvenile Case).
- 295198 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Kevin McMillan, Father, re: K. Taylor, a minor. Indictment No. 02-JA-1984 (Juvenile Case).
- 295200 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$747.50 attorney fees for the defense of an indigent defendant, Eddie Rivers, Father, re: D. Carpenter and E. Jackson, minors. Indictment Nos. 00-JA-01273 and 00-JA-01274 (Juvenile Cases).
- 295202 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Sean Covington, Father, re: the Covington children, minors. Indictment Nos. 00-JA-01073 and 03-JA-01368 (Juvenile Cases).
- 295203 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Sherron Given, Father, re: N. McLennon, a minor. Indictment No. 07-JA-00198 (Juvenile Case).
- 295204 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$867.50 attorney fees for the defense of an indigent defendant, Nathaniel Boyce, Sr., Father, re: N. Boyce, a minor. Indictment No. 06-JA-644 (Juvenile Case).
- 295205 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$701.25 attorney fees for the defense of an indigent defendant, Natanya Ford, Mother, re: the Brown and Ford children, minors. Indictment Nos. 06-JA-00305, 06-JA-00306 and 06-JA-00307 (Juvenile Cases).
- 295206 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$722.50 attorney fees for the defense of an indigent defendant, Philip Anthony, Guardian, re: L. Crump, a minor. Indictment No. 94-JA-03984 (Juvenile Case).

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- 295207 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Olga Tinoco, Mother, re: D. Calderon, a minor. Indictment No. 05-JA-00727 (Juvenile Case).
- 295208 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Leslie Perkins, Father, re: the King and Perkins children, minors. Indictment Nos. 02-JA-104, 02-JA-105, 02-JA-106, 02-JA-107 and 02-JA-108 (Juvenile Cases).
- 295209 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Thomas Kelly, Father, re: the Kelly and Warner children, minors. Indictment Nos. 04-JA-986, 04-JA-987 and 04-JA-988 (Juvenile Cases).
- 295211 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,687.50 attorney fees for the defense of an indigent defendant, Samuel Hammel, Father, re: the Hammel children, minors. Indictment Nos. 04-JA-1073 and 04-JA-1074 (Juvenile Cases).
- 295212 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, J. Hopkins, a minor. Indictment No. 05-JA-782 (Juvenile Case).
- 295213 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,475.00 attorney fees for the defense of an indigent defendant, D. Johnson, a minor. Indictment No. 07-JA-1086 (Juvenile Case).
- 295214 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Monuel Bracey, Father, re: E. Milsap, a minor. Indictment No. 00-JA-1461 (Juvenile Case).
- 295215 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Daisy Avery, Mother, re: T. Avery, a minor. Indictment No. 06-JA-869 (Juvenile Case).
- 295216 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$430.21 attorney fees for the defense of an indigent defendant, Sharon Gladney, Mother, re: B. Delk, a minor. Indictment No. 07-JA-753 (Juvenile Case).
- 295217 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Ray White, Sr., Father, re: R. White, a minor. Indictment No. 07-JA-807 (Juvenile Case).
- 295218 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, Felicia Coleman, Mother, re: T. Fisher and M. Ward, minors. Indictment Nos. 07-JA-00533 and 07-JA-00534 (Juvenile Cases).
- 295219 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Tyreece Sykes, Father, re: T. Sykes, a minor. Indictment No. 07-JA-337 (Juvenile Case).

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- 295220 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Eric Wilson, Father, re: T. Wilson, a minor. Indictment No. 04-JA-01042 (Juvenile Case).
- 295221 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,762.50 attorney fees for the defense of an indigent defendant, Iesha Wilson, Mother, re: the Gresham, Joyner and Wilson children, minors. Indictment Nos. 02-JA-00420, 02-JA-00422, 03-JA-01412, 06-JA-00025 and 07-JA-00101 (Juvenile Cases).
- 295222 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Edwin Rosado, Father, re: E. Rosado, a minor. Indictment No. 00-JA-545 (Juvenile Case).
- 295223 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Kristopher Tuttle, Father, re: A. Willett, a minor. Indictment No. 07-JA-487 (Juvenile Case).
- 295224 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Andrew Neylon, Father, re: A. Neylon, a minor. Indictment No. 08-JA-232 (Juvenile Case).
- 295225 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Nickie Moore, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 02-JA-1350 (Juvenile Cases).
- 295226 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, Felicia Dixon, Guardian, re: T. Jamison, a minor. Indictment No. 95-JA-3399 (Juvenile Case).
- 295227 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Brandy Davis, Mother, re: the Wimberly children, minors. Indictment Nos. 04-JA-1284 and 04-JA-1285 (Juvenile Cases).
- 295228 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Q. Borum, a minor. Indictment No. 05-JD-60746 (Juvenile Case).
- 295229 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, M. Morales, a minor. Indictment No. 05-JD-60521 (Juvenile Case).
- 295230 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$256.25 attorney fees for the defense of an indigent defendant, Melissa Leinard, Mother, re: the Leinard children, minors. Indictment Nos. 07-JA-00585, 07-JA-00586, 07-JA-00587 and 07-JA-00588 (Juvenile Cases).
- 295232 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$703.75 attorney fees for the defense of indigent defendants, the King and Lucas children, minors. Indictment Nos. 07-JA-848, 07-JA-849 and 07-JA-850 (Juvenile Cases).

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- 295233 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of indigent defendants, C. King and C. Turner, minors. Indictment Nos. 02-JA-1478 and 04-JA-675 (Juvenile Cases).
- 295238 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of indigent defendants, the Bellamy children, minors. Indictment Nos. 07-JA-00451 and 07-JA-00452 (Juvenile Cases).
- 295239 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Sidney Bell, Father, re: S. Bell, a minor. Indictment No. 05-JA-00775 (Juvenile Case).
- 295240 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Anthony Bowens, Father, re: the Bowens and Johnson children, minors. Indictment Nos. 07-JA-1014, 07-JA-1015, 07-JA-1016, 07-JA-1017, 07-JA-1018 and 07-JA-1019 (Juvenile Cases).
- 295241 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$208.96 attorney fees for the defense of an indigent defendant, George Tubbs, Father, re: L. Tubbs, a minor. Indictment No. 07-JA-257 (Juvenile Case).
- 295242 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$282.09 attorney fees for the defense of an indigent defendant, Jonathan Carter, Father, re: J. Carter, a minor. Indictment No. 08-JA-442 (Juvenile Case).
- 295243 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Julie Doll, Mother, re: A. Burton and A. Schumann, minors. Indictment Nos. 04-JA-1491 and 04-JA-1492 (Juvenile Cases).
- 295244 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$476.67 attorney fees for the defense of an indigent defendant, Brian Leggin, Father, re: B. Leggin, a minor. Indictment No. 08-JA-184 (Juvenile Case).
- 295245 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, Venita Crawford, Mother, re: the Crawford children, minors. Indictment Nos. 08-JA-881 and 08-JA-882 (Juvenile Cases).
- 295246 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, Jeffery M. Dickerson, Father, re: M. Wiggins, a minor. Indictment No. 06-JA-525 (Juvenile Case).
- 295247 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$797.50 attorney fees for the defense of an indigent defendant, Tiffany Banks, Mother, re: J. Banks and J. Robinson, minors. Indictment Nos. 08-JA-00035 and 08-JA-00036 (Juvenile Cases).
- 295248 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, William Hudson, Father, re: A. Hudson, a minor. Indictment No. 05-JA-1139 (Juvenile Case).

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- 295249 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$752.50 attorney fees for the defense of an indigent defendant, Leeann Fini, Mother, re: K. Horaitis, a minor. Indictment No. 05-JA-00332 (Juvenile Case).
- 295250 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, D. Cahill, a minor. Indictment No. 00-JA-01286 (Juvenile Case).
- 295251 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Juan Alvarado, Father, re: L. Martinez, a minor. Indictment No. 08-JA-380 (Juvenile Case).
- 295252 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Janice Robinson, Mother, re: the Copeland children, minors. Indictment Nos. 07-JA-00525 and 07-JA-00526 (Juvenile Cases).
- 295253 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,155.00 attorney fees for the defense of an indigent defendant, Gloria Ruth, Mother, re: J. Ruth, a minor. Indictment No. 08-JA-00038 (Juvenile Case).
- 295254 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Damon Thelmon, Father, re: A. Thelmon, a minor. Indictment No. 07-JA-1000 (Juvenile Case).
- 295255 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$944.75 attorney fees for the defense of an indigent defendant, Jameson Ambrose, Father, re: the Williams children, minors. Indictment Nos. 07-JA-111, 07-JA-112 and 07-JA-113 (Juvenile Cases).
- 295256 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Rochelle Colter, Mother, re: R. Colter, a minor. Indictment No. 03-JA-773 (Juvenile Case).
- 295257 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, S. Staples, a minor. Indictment No. 03-JA-00679 (Juvenile Case).
- 295258 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Roseanne Murphy, Mother, re: C. Hymand, a minor. Indictment No. 06-JA-00075 (Juvenile Case).
- 295259 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Eolyan Martain, Guardian, re: S. Martain, a minor. Indictment No. 08-JA-0228 (Juvenile Case).
- 295260 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Brigitte Bradie a/k/a Bredie, Mother, re: M. Luster, a minor. Indictment No. 05-JA-686 (Juvenile Case).

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- 295261 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, C. Colford, a minor. Indictment No. 07-JA-00524 (Juvenile Case).
- 295262 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Charles Pearson, Father, re: the Carter and Pearson children, minors. Indictment Nos. 03-JA-00182, 03-JA-00183 and 03-JA-00184 (Juvenile Cases).
- 295263 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Navelle Johnson, Father, re: K. Johnson, a minor. Indictment No. 02-JA-1382 (Juvenile Case).
- 295264 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Gregory Coleman, Father, re: J. Coleman, a minor. Indictment No. 05-JA-926 (Juvenile Case).
- 295265 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Calvin Watson, Sr., re: C. Watson, a minor. Indictment No. 04-JA-194 (Juvenile Case).
- 295266 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Reginald Young, Father, re: J. Young, a minor. Indictment No. 06-JA-81 (Juvenile Case).
- 295267 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Michael Hayes, re: R. Hayes, a minor. Indictment No. 99-JA-2415 (Juvenile Case).
- 295268 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, T. Young, a minor. Indictment No. 91-J-8798 (Juvenile Case).
- 295269 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of indigent defendants, Rayshawn Jordan and Nickley Snell, Parents, re: the Snell children, minors. Indictment Nos. 03-JA-01695, 03-JA-01696 and 05-JA-257 (Juvenile Case).
- 295270 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$157.50 attorney fees for the defense of an indigent defendant, Keon Stanton, Father, re: the Allen children, minors. Indictment Nos. 07-JA-01045 and 07-JA-01046 (Juvenile Cases).
- 295271 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, K. Stone, a minor. Indictment No. 03-JA-00319 (Juvenile Case).
- 295272 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, T. Cardona, a minor. Indictment No. 04-JA-378 (Juvenile Case).

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- 295273 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Marcelo Chavez, Father, re: I. Chavez, a minor. Indictment No. 08-JA-00183 (Juvenile Case).
- 295274 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Theresa Boswell, Guardian, re: the Hollie child, a minor. Indictment No. 93-JA-6251 (Juvenile Case).
- 295275 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, A. Boswell, a minor. Indictment No. 94-JA-05495 (Juvenile Case).
- 295276 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, R. Ware, a minor. Indictment No. 07-JD-06132 (Juvenile Case).
- 295277 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of indigent defendants, the Bell and Bey children, minors. Indictment Nos. 05-JA-00775 and 05-JA-00984 (Juvenile Cases).
- 295278 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$135.00 attorney fees for the defense of an indigent defendant, Violet Dean, Mother, re: R. Campbell and R. Dean, minors. Indictment Nos. 96-JA-5530 and 96-JA-5531 (Juvenile Cases).
- 295279 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$907.50 attorney fees for the defense of an indigent defendant, M. Amador, a minor. Indictment No. 02-JA-359 (Juvenile Case).
- 295280 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of indigent defendants, the Thomas and Wheeler children, minors. Indictment Nos. 03-JA-00238, 03-JA-00239, 03-JA-00240 and 05-JA-00649 (Juvenile Cases).
- 295281 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Marc Lindsay, Father, re: C. Cross, a minor. Indictment No. 02-JA-3849 (Juvenile Case).
- 295282 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of indigent defendants, the Levenson and Lipscomb children, minors. Indictment Nos. 01-JA-00548, 01-JA-00549, 01-JA-00550, 01-JA-00551, 02-JA-001214 and 04-JA-00070 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$1,843,557.45
JUVENILE CASES TO BE APPROVED:	\$182,117.46

SPECIAL COURT CASES

- 295126 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,088.52 attorney fees and expenses regarding Brown v. County of Cook, et al., Case No. 06-C-0617 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03663), for the period of April 18 through June 4, 2008. To date \$100,995.40 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 1, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 295127 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,780.45 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of May 2 through June 12, 2008. To date \$631,371.71 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 1, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 295128 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,700.61 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of May 5 through June 13, 2008. To date \$91,328.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 1, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 295129 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$26,373.03 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of May 19 through June 12, 2008. To date \$144,749.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 1, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 295130 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,871.78 attorney fees and expenses regarding Jackson v. Sheriff of Cook County, et al., Case No. 06-C-0493 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-06094), for the period of August 22, 2007 through May 14, 2008. To date \$150,148.02 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 295131 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,671.53 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of April 22 through June 12, 2008. To date \$132,913.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 1, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 295179 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,886.74 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of March 24 through June 13, 2008. To date \$482,352.21 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 1, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 295181 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,678.49 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of May 12 through June 13, 2008. To date \$382,487.43 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 1, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 295182 QUINLAN & CARROLL, LTD., William R. Quinlan, James R. Carroll and Nicholas G. Grapsas, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$40,425.31 attorney fees and expenses regarding Leticia Gradilla and Clarence Bowers v. Dorothy Brown, Case No. 07-L-001164 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-14628), for the month of April 2008. To date \$256,506.77 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 295183 QUERREY & HARROW, LTD., Michael Stillman, Terrence F. Guolee, Mary E. McClellan, Matt Bryne and Brandon Lemley, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,282.70 attorney fees and expenses regarding USA v. CCJTDC, et al., Case No. 05-C-5490 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-17343), for the period of May 19 through June 12, 2008. To date \$96,896.69 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 1, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 295184 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006. Plaintiffs, represented by the Roger Baldwin Foundation of the American Civil Liberties Union (ACLU) and the firm of Kirkland & Ellis, filed a *Motion for Appointment of a Receiver* on May 29, 2007. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.

In accordance with the *Agreed Order Appointing a Transitional Administrator*, paragraph 7(c-e), Cook County is required to set aside funds for the reasonable costs and expenses of the Office of the Transitional Administrator (OTA). On June 18, 2008, the District Court entered an order amending this portion of the TA Order permitting the Transitional Administrator to maintain the OTA funds in a separate account to be disbursed by him for the sole purpose of satisfying the reasonable costs and expenses of the staff of the OTA. The account managed by the Transitional Administrator shall be subject to audit as determined by Cook County.

Upon approval, the Cook County Comptroller will transfer \$800,000.00 from the Self-Insurance Fund to an account managed by the Transitional Administrator in accordance with the terms of the District Court's June 18, 2008 order amending the August 14, 2007 order appointing a transitional administrator.

- 295185 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$98,700.32 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On June 20, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 27th Unopposed Petition in the amount of \$98,700.32 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$1,381,410.78. Ms. Nowicki has accumulated total expenses of \$1,480,111.10 as of today's date. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

- 295186 ODELSON & STERK, LTD., Burton S. Odelson, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,359.91 attorney fees and expenses regarding Burnett v. Stroger, Case No. 07-C-33805 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-36839), for the months of November 2007 through February 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$5,268,461.30
SPECIAL COURT CASES TO BE APPROVED:	\$1,097,819.39

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 294981 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$454,264.20, 3rd part payment for Contract No. 07-53-156, for the Countywide Building Exterior Wall Renovation Project (Building Group 1, Bid Package #1) at the Department of Corrections Campus, for the Office of Capital Planning and Policy, for the period of April 10 through May 20, 2008. Bond Issue (20000 Account). (See Comm. No. 294066). Purchase Order No. 157567, approved by County Board May 15, 2007.
- 294982 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$455,141.70, 9th part payment for Contract No. 07-53-158, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #3) at the 3rd, 5th and 6th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of February 27 through April 22, 2008. Bond Issue (20000 Account). (See Comm. No. 293087). Purchase Order No. 157568, approved by County Board May 15, 2007.
- 294983 MCDONOUGH ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$162,397.00, 2nd part payment for Contract No. 06-41-49, for architectural/engineering services (additional) for the Countywide Exterior Wall Renovation Project, Group 2, Bid Packages A, B and C (Stroger Hospital of Cook County Campus, Provident Hospital of Cook County and the Juvenile Temporary Detention Center West Addition) for the Office of Capital Planning and Policy, for the period of July 1, 2007 through May 31, 2008. Bond Issue (20000 Account). (See Comm. No. 285919). Purchase Order No. 147663, approved by County Board May 3, 2005.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 294986 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$1,610,527.00, 5th part payment for Contract No. 06-53-353 Rebid/Revised, for countywide telecommunication wiring installation, Phase 3 at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the month of April 2008. Bond Issue (20000 Account). (See Comm. No. 294461). Purchase Order No. 158550, approved by County Board July 31, 2007.

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- 294988 MCDONOUGH ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$106,900.00, part payment for Contract No. 06-41-49, for architectural/engineering services (reimbursable) for the Countywide Exterior Wall Renovation Project, Group 2, Bid Packages A, B and C (Stroger Hospital of Cook County Campus, Provident Hospital of Cook County and the Juvenile Temporary Detention Center West Addition) for the Office of Capital Planning and Policy, for the period of July 1, 2007 through May 31, 2008. Bond Issue (20000 Account). Purchase Order No. 147664, approved by County Board May 3, 2005.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 294989 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$2,305,504.00, part payment for operating expenses for the Richard J. Daley Center, for the months of April and May 2008 (499-470 Account). Approved by County Board February 28, 2008 recessed and reconvened on February 29, 2008.
- 295038 ORACLE CORPORATION, Chicago, Illinois, submitting invoice totaling \$199,193.14, part payment for Contract No. 06-45-207, for annual software maintenance services for the Financial Management Information Systems (FMIS) for the Department for Management of Information Systems, for the months of April through June 2008 (490-441 Account). (See Comm. No. 293251). Purchase Order No. 160891, approved by County Board November 15, 2005, December 6, 2006, January 9, 2007 and November 16, 2007.
- 295039 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$110,456.58, part payment for Contract No. 06-41-300, for maintenance of radio systems and related equipment for the Department of Corrections, for the months of December 2007 through February 2008 (239-449 Account). Purchase Order No. 162311, approved by County Board October 18, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 295040 SUTTON FORD, INC., Matteson, Illinois, submitting invoice totaling \$160,266.00, full payment for Contract No. 07-84-499 Rebid, for six (6) Ford Escape Hybrid (4WD) 4-door vehicles for the Highway Department (717/500-549 Account). Purchase Order No. 161190, approved by County Board February 20, 2008.
- 295041 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$352,635.30, 16th part payment for Contract No. 05-53-334 Rebid/Revised, for the security renovation project at the Department of Corrections, Division XI for the Office of Capital Planning and Policy, for the months of March and April 2008. Bond Issue (20000 Account). (See Comm. No. 293002). Purchase Order No. 153039, approved by County Board July 12, 2006.
- 295043 PCS INDUSTRIES, Crestwood, Illinois, submitting invoice totaling \$120,690.00, full payment for Contract No. 07-85-319, for Tennant/Nobles speed scrubbers and burnishers for the Department of Corrections (717/239-521 Account). Purchase Order No. 159853, approved by County Board March 18, 2008.

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- 295066 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$2,396,926.00, 1st part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Judicial Advisory Council through the Homeland Security grant, for the period ending May 31, 2008 (769-570 Account). Purchase Order No. 162080, approved by County Board March 18, 2008.

Note: At the September 3, 2008 Board Meeting a poll that was approved by the Board of Commissioners on August 1, 2008 will be ratified in which this item was reconsidered and approved, as amended correcting the amount from \$2,396,926.00 to \$2,396,920.00. Please see the County Clerk's Office contained in the Journal of Proceedings of September 3, 2008.

- 295115 MODEC, INC., Denver, Colorado, submitting invoice totaling \$184,026.40, part payment for Contract No. 06-41-515, for a decontamination vehicle for use in a natural disaster or a terrorist attack for the Judicial Advisory Council through the Homeland Security Grant (769-549 Account). (See Comm. No. 289126). Purchase Order No. 152524, approved by County Board April 5, 2006.

- 295116 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$425,445.65, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of June 2008 (211-445 Account). (See Comm. No. 294651). Purchase Order No. 160888, approved by County Board July 12, 2006 and July 10, 2007.

- 295132 MCDONOUGH ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$242,820.00, 3rd part payment for Contract No. 06-41-49, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 2, Bid Packages B and C (Provident Hospital of Cook County and the Juvenile Temporary Detention Center West Addition) for the Office of Capital Planning and Policy, for the period ending April 30, 2008. Bond Issue (20000 Account). (See Comm. No. 278511). Purchase Order No. 147662, approved by County Board May 3, 2005.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 295133 RESTORE MASONRY, LLC, Chicago, Illinois, submitting invoice totaling \$282,275.58, 10th part payment for Contract No. 06-53-668, for the Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package E) at the Rockwell and Hawthorne Warehouses and the Robert J. Stein Institute of Forensic Medicine for the Office of Capital Planning and Policy, for the months of December 2007 and January 2008. Bond Issue (20000 Account). (See Comm. No. 292021). Purchase Order No. 155859, approved by County Board December 19, 2006 and November 6, 2007.

- 295283 B.U.I.L.D., INC. (Broader Urban Involvement and Leadership Development), Chicago, Illinois, submitting invoice totaling \$146,305.50, part payment for Contract No. 99-41-689, for B.U.I.L.D.'s Juvenile Gang Crime Prevention Program for the Judicial Advisory Council, for the months of December 2007 through August 2008 (499-298 Account). Purchase Order No. 162963, approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005, April 5, 2006, May 1, 2007 and May 20, 2008.

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- 295285 OMNI YOUTH SERVICES, INC., Buffalo Grove, Illinois, submitting invoice totaling \$135,000.00, part payment for Contract No. 99-41-685, for specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for staff salaries and service delivery costs for the Second Choice Program for the Judicial Advisory Council, for the months of December 2007 through August 2008 (499-298 Account). Purchase Order No. 162866, approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005, April 5, 2006, May 1, 2007 and May 20, 2008.
- 295287 METROPOLITAN FAMILY SERVICES/PROJECT EMPOWER, Chicago, Illinois, submitting invoice totaling \$101,250.00, part payment for Contract No. 99-41-684, for a community based program designed to reduce recidivism and improve public safety for the Judicial Advisory Council, for the months of December 2007 through August 2008 (499-298 Account). Purchase Order No. 162872, approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005, April 5, 2006, May 1, 2007 and May 20, 2008.
- 295288 MY SISTER'S KEEPER PROGRAM, Chicago, Illinois, submitting invoice totaling \$150,000.00, part payment for Contract No. 99-41-690, to provide females convicted of criminal offenses with specialized programs to reduce recidivism and improve public safety for the Judicial Advisory Council, for the months of December 2007 through August 2008 (499-298 Account). Purchase Order No. 162861, approved by County Board March 4, 1999 and May 20, 2008.
- 295289 MOTOROLA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$220,913.16, part payment for Contract No. 06-41-300, for maintenance of radio systems and related equipment for the Department of Corrections, for the months of May through August 2008 (239-449 Account). (See Comm. No. 295039). Purchase Order No. 162311, approved by County Board October 18, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 295291 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$134,741.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Bureau of Technology, Geographical Information Systems (545-579 Account). Purchase Order No. 162337, approved by County Board March 20, 2007.
- 295295 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting six (6) invoices totaling \$1,472,220.31, part payment for Contract No. 08-41-247, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the months of February through July 2008 (012-441 Account). Purchase Order No. 162961, approved by County Board April 9, 2008.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO SUSPEND SECTION 2-108(h)(1) OF THE COOK COUNTY CODE TO CONSIDER COMMUNICATION NOS. 295305, 295306, 295307 AND 295308. THE MOTION CARRIED.

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- 295305 DORE & ASSOCIATES CONTRACTING, INC., Bay City, Michigan, submitting invoice totaling \$911,616.30, 13th part payment for Contract No. 06-53-739, for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of June 2008. Bond Issue (28000 Account). (See Comm. No. 294515). Purchase Order No. 156352, approved by County Board January 23, 2007 and April 9, 2008.
- 295306 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$401,010.17, 10th part payment for Contract No. 07-53-158, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #3) at the 3rd, 5th and 6th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of April 23 through May 20, 2008. Bond Issue (20000 Account). (See Comm. No. 294982). Purchase Order No. 157568, approved by County Board May 15, 2007.
- 295307 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$292,455.00, 17th part payment for Contract No. 05-53-334 Rebid/Revised, for the security renovation project at the Department of Corrections, Division XI for the Office of Capital Planning and Policy, for the month of May 2008. Bond Issue (20000 Account). (See Comm. No. 295041). Purchase Order No. 153039, approved by County Board July 12, 2006.
- 295308 BROADWAY ELECTRIC, INC., Elk Grove Village, Illinois, submitting invoice totaling \$143,336.76, 13th part payment for Contract No. 06-53-669, for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #6 for Divisions IX and X) at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the months of January through March 2008. Bond Issue (20000 Account). (See Comm. No. 293331). Purchase Order No. 154487, approved by County Board October 4, 2006.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 294984 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$133,524.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the period of May 16-31, 2008 (897-368 Account). (See Comm. No. 294756). Purchase Order No. 160075, approved by County Board March 15, 2006 and March 18, 2008.
- 294985 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$112,737.84, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of June 1-15, 2008 (240-272 Account). (See Comm. No. 294443). Purchase Order No. 160343, approved by County Board June 6, 2006.

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294987 NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting invoice totaling \$116,828.80, part payment for Contract No. 07-41-405, for long term care services for current unfunded patients for Oak Forest Hospital of Cook County, for the month of May 2008 (898-272 Account). (See Comm. No. 294227). Purchase Order No. 161857, approved by County Board June 19, 2007.

295042 NEBO SYSTEMS, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$119,641.07, part payment for Contract No. 07-41-345, for electronic billing, insurance verification and automated payment posting services for the Bureau of Health Services, for the month of May 2008 (890-260 Account). (See Comm. No. 294774). Purchase Order No. 160918, approved by County Board May 15, 2007.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

295117 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Chicago, Illinois, submitting two (2) invoices totaling \$369,474.20, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries and benefits) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of March and April 2008 (891-272 Account). (See Comm. No. 294516). Purchase Order No. 162087, approved by County Board May 21, 2002, May 16, 2006, August 18, 2006 by poll and ratified on September 7, 2006 and June 5, 2007.

295118 STAR DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$162,975.85, part payment for Contract No. 07-53-32, for security services for Provident Hospital of Cook County, for the period of May 9 through June 8, 2008 (891-260 Account). (See Comm. No. 294467). Purchase Order No. 162101, approved by County Board February 21, 2007.

295119 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of May 2008 (897-278 Account). (See Comm. No. 294092). Purchase Order No. 160673, approved by County Board November 16, 2004 and November 2, 2006.

295120 GE MEDICAL SYSTEMS INFORMATION TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$105,053.85, full payment for Contract No. 07-45-456, for eight (8) echocardiography (ECG) carts with software and interface integration service for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 161910, approved by County Board July 31, 2007.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

295284 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$554,683.00, part payment for Contract No. 06-45-574, for mental health services to the residents of the Juvenile Temporary Detention Center for Cermak Health Services of Cook County, for the months of June through August 2008 (568-272 Account). (See Comm. No. 293710). Purchase Order No. 161641, approved by County Board June 6, 2006 and February 21, 2007.

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- 295286 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$112,737.84, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of June 16-30, 2008 (240-272 Account). (See Comm. No. 294985). Purchase Order No. 160343, approved by County Board June 6, 2006.
- 295290 NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting invoice totaling \$237,160.00, part payment for Contract No. 07-41-406, for short term care for skilled services for unfunded patients for Stroger Hospital of Cook County, for the month of May 2008 (897-272 Account). (See Comm. No. 294514). Purchase Order No. 160921, approved by County Board June 19, 2007.
- 295292 IMPERIAL PARKING (U.S.), INC. d/b/a IMPARK, Philadelphia, Pennsylvania, submitting invoice totaling \$134,710.89, part payment for Contract No. 07-53-461, for parking management services for Stroger Hospital of Cook County, for the month of May 2008 (897-235 Account). (See Comm. No. 294749). Purchase Order No. 160941, approved by County Board January 9, 2008.
- 295293 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$623,297.26, part payment for Contract No. 08-41-145, for pharmacy mail order refill services, which includes emergency services for over-flow, non-mailed refilled prescriptions for the Bureau of Health Services, for the month of June 2008 (890-260 Account). (See Comm. No. 294748). Purchase Order No. 161958, approved by County Board February 20, 2008.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 295294 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$149,405.00, part payment for Contract No. 08-73-73, for blood, blood products and testing services for Stroger Hospital of Cook County, for the month of June 2008 (897-368 Account). Purchase Order No. 162253, approved by County Board April 23, 2008.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO SUSPEND SECTION 2-108(h)(1) OF THE COOK COUNTY CODE TO CONSIDER COMMUNICATION NO. 295309. THE MOTION CARRIED.

- 295309 SIEMENS MEDICAL SOLUTIONS USA, INC., Palatine, Illinois, submitting invoice totaling \$142,553.63, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the period ending May 31, 2008 (714/897-579 Account). (See Comm. No. 294508). Purchase Order No. 160110, approved by County Board December 6, 2005.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 295044 HAZEL MCGEE-REED, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 7, 2006. The Petitioner slipped on liquid and fell, and as a result she injured her knee (right medial meniscal tear with chondromalacia). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-18731 in the amount of \$20,712.16 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert N. Schlemmer, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.
- 295045 YOLANDA VALENCIA, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on October 12, 2000. The Petitioner was exposed to dust and mold, and as a result she suffered from reactive airway disease (reactive airway disease, occupational asthma). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 02-WC-50465 in the amount of \$12,903.75 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James P. Tutaj, Law Office of James P. Tutaj.
- 295046 TERESITA BELCINA, in the course of her employment as a Pharmacy Technician for Stroger Hospital of Cook County sustained accidental injuries on July 26, 2004. The Petitioner twisted her ankle on a broken sidewalk, and as a result she injured her ankle (sprained left ankle). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-46830 in the amount of \$500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jim M. Vainikos, Law Firm of Cornfield and Feldman.
- 295047 ALICE WINSELLE, in the course of her employment as a Dietary Food Cook for Stroger Hospital of Cook County sustained accidental injuries on May 1, 2006. The Petitioner slipped on water and twisted her foot, and as a result she injured her foot and ankle (severe left ankle sprain, inflammation in the sinus tarsi of the left ankle). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-27097 in the amount of \$23,139.28 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gary B. Friedman, Law Firm of Friedman and Solmor, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 295048 DARRYL D. DYSON, in the course of his employment as a Deputy Sheriff for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on June 16, 2004. The Petitioner was involved in a motor vehicle accident, and as a result he injured his middle finger, neck, back and knee (post traumatic sprain/strain syndrome of the cervical and lumbar spine, post traumatic myositis and/or myalgia, injury to middle joint 3rd finger of the left hand, tear of the collateral ligament requiring steroid injections). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-32883 in the amount of \$12,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Howard H. Ankin, Ankin Law Office, LLC.
- 295049 JUAN E. MORALES, in the course of his employment as a Cadet for the Sheriff's Court Services Division sustained accidental injuries on January 13, 2005. The Petitioner suffered severe dehydration and rhabdomyolysis while involved in an exercise program at the training academy. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-05566 in the amount of \$2,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Donna Zadeikis, Law Firm of Kenneth B. Gore, Ltd.
- 295050 LEON GAMBLE, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on September 30, 2005. The Petitioner was removing a bucket and branches from a trailer, and as a result he injured his left shoulder (rotator cuff tear, tendonopathy of the supraspinatus tendon, subacromial bursitis and cartilaginous hypertrophy of the acromioclavicular joint). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-40547 in the amount of \$44,915.34 and recommends its payment. (Finance Subcommittee June 3, 2008). Attorney: Michael J. Evers, Law Firm of Elfenbaum, Evers & Amarilio, P.C.
- 295051 GREGORY SALVINO, in the course of his employment as a Clerk for the County Clerk's Office, Election Division sustained accidental injuries on November 13, 2006. The Petitioner was lifting a voting machine when he felt a pull in his abdomen, and as a result he suffered a hernia (ventral incisional hernia and umbilical hernia). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-29039 in the amount of \$10,044.65 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Ruth Stelzman, Law Office of Ruth Stelzman, P.C.
- 295052 EDWARD GLINSEY, in the course of his employment as an Investigator for the Sheriff's Police Department sustained accidental injuries on November 18, 2004. The Petitioner was involved in a motor vehicle accident, and as a result of he injured his shoulder (fractured left shoulder). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-57453 in the amount of \$21,250.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Herbert J. Blum, Jr., Law Firm of Sostrin and Sostrin, P.C.

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- 295053 PEDRO A. GONZALEZ, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 27, 2004. The Petitioner was attempting to restrain a combative inmate, and as a result he injured his ankle (right ankle sprain, right posterior tibial tendonitis development of plantar fasciitis). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-8154 in the amount of \$6,806.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Steven A. Sigmond, Law Office of Steven A. Sigmond.
- 295054 BRIAN HARRIS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 24, 2007. The Petitioner was struck by a combative detainee, and as a result he injured his hand (right fifth metacarpal fracture). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-39026 in the amount of \$21,344.91 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Donald I. Burnes, Law Firm of Burnes & Libman.
- 295055 RONALD E. MARTINEZ, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 6, 2005. The Petitioner fell while attempting to restrain a detainee, and as a result he injured his finger (fractured fifth digit on the right hand; right small finger closed reduction and percutaneous pin fixation). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-23204 in the amount of \$3,948.48 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: William L. Stearns, Law of Office William L. Stearns.
- 295056 BRENDA MOORE, in the course of her employment as a Pharmacy Worker for Oak Forest Hospital of Cook County sustained accidental injuries on January 16, 2002, January 6, 2003 and January 13, 2003. The accidents occurred when the Petitioner attempted to push a cart off the elevator and suffered repetitive movement when dispensing medication to patients, and as a result she injured her back (left foraminal disc bulges at L2-L3 and L3-L4, herniated discs at L4-L5 and L5-S1 radiculopathy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 03-WC-16341, 03-WC-17819, 03-WC-17821 and 05-WC-15029 in the amount of \$24,119.05 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Sylvia A. Styka, Law Firm of Styka & Styka.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 295057 DENIS PYNE, in the course of his employment as an Asbestos Supervisor for the Department of Facilities Management sustained accidental injuries on February 19, 2004. The Petitioner slipped on water and fell, and as a result he injured his right knee (bilateral medial meniscal tears; strained mediolateral ligament; arthroscopic surgery to repair the torn bilateral meniscal ligaments). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-17954 in the amount of \$24,220.68 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Matthew J. Leonard, Law Firm of Employee Legal Services, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 295058 SARAH WALKER, by LARRY SHEMWELL, INDEPENDENT ADMINISTRATOR OF THE ESTATE OF SARAH WALKER, in the course of her employment as a Data Processing Clerk for the Clerk of the Circuit Court sustained accidental injuries on March 10, 2004. The Petitioner slipped on a newly waxed floor and fell, and as a result she injured her shoulder (right shoulder subacromial impingement syndrome). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-38695 in the amount of \$21,848.42 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Glenn J. Guth, Law Firm of Guth, Reinke & Farnan, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 295059 MICHAEL PAOLETTI, in the course of his employment as an Investigator for the State's Attorney's Office sustained accidental injuries on August 23, 2006. The Petitioner was forcing a door open to execute a search warrant and was struck on the hand with a sledgehammer, and as a result he injured his hand (fracture of the left fifth metacarpal requiring surgery). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-50527 in the amount of \$25,419.00 and recommends its payment. (Finance Subcommittee June 3, 2008). Attorney: Stephen J. Cummings, Law Firm of Anesi, Ozmon, Rodin, Novak & Kohen, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 295060 ROBERT D. SMITH, in the course of his employment as an Assistant Chief Engineer for Oak Forest Hospital of Cook County sustained accidental injuries on March 7, 2006. The Petitioner tripped over uneven concrete, and as a result he injured his leg (left leg Achilles tendon rupture). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-13880 in the amount of \$30,635.93 and recommends its payment. (Finance Subcommittee June 3, 2008). Attorney: William M. Wippold, Law Firm of Dwyer, McCarthy & Associates, Ltd.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

295061 BARBARA THOMAS, in the course of her employment as a Clinical Psychologist for Oak Forest Hospital of Cook County sustained accidental injuries on January 15, 2003. The Petitioner slipped on ice and fell, and as a result she injured her right leg and foot (displaced spiral fracture of the distal tibia and fibula). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-43478 in the amount of \$31,736.36 and recommends its payment. (Finance Subcommittee April 8, 2008). Attorney: Martha A. Garcia, Law Firm of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck.

295062 MICHAEL QUINN, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on February 27, 2007. The Petitioner was bit by a dog while serving a warrant, and as a result he injured his hand (15 sutures to the left hand, scarring to the left hand of 2cm by 1cm). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-18873 in the amount of \$2,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David W. Martay, Law Firm of Martay & Martay.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

295063 RONALD SWINTEK, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 9, 2004. The Petitioner tripped on a door stopper, and as a result he injured his ankle (left ankle sprain, lateral collateral ligament injury with possible avulsion fractures). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-28532 in the amount of \$4,266.14 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Peter C. Wachowski, Law Firm of Bellas & Wachowski.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

295064 LISA VELA, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on August 31, 2006. The Petitioner slipped on liquid and fell, and as a result she injured her foot (fractured right foot). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-39854 in the amount of \$9,844.65 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Barry Stewart Silver, Law Office of Barry Stewart Silver, P.C.

295065 RONALD WADE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 19, 2006. The Petitioner was struck by a food cart, and as a result he injured his leg (right leg hematoma, muscle strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-20000 in the amount of \$2,600.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mark A. DePaolo, Law Firm of Corti, Aleksy and Castaneda, P.C.

295067 WILLIAM LOWING, in the course of his employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on August 19, 1999. The Petitioner slipped on a freshly mopped and waxed floor and fell, and as a result he injured his knee (left knee horizontal tear of the posterior horn of the medial meniscus). On May 15, 2008, the Arbitrator awarded the Petitioner the sum of \$41,475.83. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 00-WC-18809 in the amount of \$41,475.83 and recommends its payment. (Finance Subcommittee July 1, 2008). Attorney: David M. Barish, Law Firm of Katz, Friedman, Eagle.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

295068 JUDITH PANICI, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on December 5, 2005. The Petitioner slipped on ice and fell, and as a result she injured her shoulder (full thickness tear of the right rotator cuff). On May 22, 2008, the Arbitrator awarded the Petitioner the sum of \$69,532.98. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 06-WC-04637 in the amount of \$69,532.98 and recommends its payment. (Finance Subcommittee July 1, 2008). Attorney: Perry M. Laks, Law Office of Perry M. Laks.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

295069 MARY T. DUNNE (WIDOW OF CYRIL P. DUNNE), in the course of his employment as Supervisor for the Assessor's Office sustained accidental injuries on June 7, 1996. The Petitioner suffered a fatal heart attack (coronary atherosclerosis). On December 6, 2005, the Arbitrator awarded the Petitioner the sum of \$90,196.79. The Finance Subcommittee on Workers' Compensation approved this decision by poll on March 11, 2008 (See Comm. No. 292786, approved March 18, 2008). Pursuant to the Arbitrator's decision, the Respondent was ordered to pay the remainder of the award in weekly payments from the period of September 16, 2005 through March 7, 2008. This amount totaled \$90,196.79. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 96-WC-63632 in the amount of \$90,196.79 and recommends its payment. (Finance Subcommittee July 1, 2008). Attorney: James A. Corrigan, Law Firm of James A. Corrigan, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

295070 FRANK V. MEDRYS, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on January 6, 2005. The Petitioner was involved in a motor vehicle accident, and as a result he injured his wrist and arm (left wrist pillar pain and left thumb basilar joint synovitis). On June 9, 2008, the Workers' Compensation Commission approved a settlement contract providing for payment to the Petitioner in the amount of \$19,950.00. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-10445 in the amount of \$19,950.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Richard E. Alesky, Law Firm of Corti, Aleksy and Castaneda, P.C.

Settlement Amount:	\$19,950.00
Lien Recovery:	\$106,586.62
Lien Waiver:	\$24,500.00

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295071 DENNIS F. SMITH, JR., in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on May 6, 2003. The Petitioner's vehicle was struck by a semi-trailer truck, and as a result he injured his back and suffered post concussion syndrome (post concussion syndrome, cervical and thoracic strain). On June 9, 2008, the Workers' Compensation Commission approved a settlement contract providing for payment to the Petitioner in the amount of \$6,663.88, minus \$5,000.00 lien recovery. The County will waive its remaining \$5,099.09 lien. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-21713 in the amount of \$1,663.88 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Marc B. Stookal, Law Firm of Nilson, Stookal, Gleason & Caputo, Ltd.

Settlement Amount:	\$6,663.88
Lien Recovery:	\$5,000.00
Lien Waiver:	\$5,099.09

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008

TO PRESENT:	\$4,379,037.73
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WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$580,574.28
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COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

295164 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$798.81. Claim No. 20050290, State's Attorney's Office.

Responsible Party:	Michael D. Rizzi (Owner), Lysbeth D. Rizzi (Driver), 24402 South DuPage Drive, Channahon, Illinois 60410
Damage to:	State's Attorney's Office vehicle
Our Driver:	Margaret M. Bamford, Unit #0014
Date of Accident:	February 19, 2008
Location:	I-55 North near I-355 South, DuPage Township (250-444 Account).

295165 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,812.76. Claim No. 20050302, Sheriff's Court Services Division.

Responsible Party:	John G. Schuman (Owner and Driver), 2203 Catherine, Northbrook, Illinois 60062
Damage to:	Sheriff's Court Services Division vehicle
Our Driver:	Juan Salinas, Unit #9300
Date of Accident:	April 8, 2008
Location:	Church Street near Luna Avenue, Morton Grove, Illinois (211-444 Account).

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295166 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,726.27. Claim No. 20050285, Sheriff's Police Department.

Responsible Party: Marcel J. Witter (Owner and Driver), 11603 Barberry Lane, Huntley, Illinois 60142
Damage to: Sheriff's Police Department vehicle
Our Driver: Patrick E. Collins, Unit #1711
Date of Accident: January 18, 2008
Location: Randall Road near Big Timber Road, Elgin, Illinois (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2008 TO PRESENT: \$70,768.57
SUBROGATION RECOVERIES TO BE APPROVED: \$7,337.84

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

295187 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$85.00. Claim No. 97006763, Highway Department.

Claimant: Rosario Mercado, 2505 Lake Avenue, Wilmette, Illinois 60094
Property Damage: Lantern
Date of Accident: August 16, 2007
Location: 2505 Lake Avenue, Wilmette, Illinois

Highway Department crew was trimming a tree near Claimant's property at 2505 Lake Avenue in Wilmette, when a large extending branch fell causing damage to the lantern (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

295188 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$237.48. Claim No. 97007105, Highway Department.

Claimant: Lynn M. Teller, 22831 Frederick Road, Steger, Illinois 60475
Property Damage: 2003 Chevrolet Impala
Date of Accident: February 12, 2008
Location: Joe Orr Road near Cottage Grove Avenue, Bloom Township

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Claimant was traveling on Joe Orr Road near Cottage Grove Avenue in Bloom Township, and struck a large pothole causing damage to the left front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 295191 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$855.08. Claim No. 97006856, Sheriff's Police Department.

Claimant: Allstate Fire Casualty Insurance Company, Subrogee of Donald C. Arduser, P.O. Box 168288, Irving, Texas 75016
Claimant's Vehicle: 2003 Dodge Ram - DR2500
Our Driver: Christopher A. Boyle, Unit #3136
Date of Accident: November 9, 2007
Location: Archer Avenue at Nolton Street, Lyons Township

Sheriff's Police Department vehicle was traveling northbound on Archer Avenue near Nolton Street in Lyons Township. The County vehicle did not stop in time, and struck Claimant's vehicle causing damage to the rear bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 295199 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,632.58. Claim No. 97007066, Department of Corrections.

Claimant: Teresa Maki, 3544 South Scoville Avenue, Berwyn, Illinois 60402
Claimant's Vehicle: 2003 Ford Taurus
Our Driver: John M. Fitzgerald, Unit #3390
Date of Accident: March 14, 2008
Location: 25th Street near Cuyler Avenue, Berwyn, Illinois

Department of Corrections vehicle attempted to back out of the alley onto 25th Street near Cuyler Avenue in Berwyn. The County vehicle struck Claimant's parked and unoccupied vehicle causing damage to the rear bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 295201 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,100.00. Claim No. 97006805, Stroger Hospital of Cook County.

Claimant: Asunson Munoz, 1838 West 47th Street, 2nd Floor, Chicago, Illinois 60609
Property Damage: Dentures
Date of Accident: September 10, 2007
Location: Stroger Hospital of Cook County, Chicago, Illinois

Claimant was having surgery at Stroger Hospital of Cook County, when a nurse had taken his dentures for safekeeping and laid them on the counter. Upon returning, the dentures were missing (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$83,466.82
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$4,910.14

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payment(s) may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 295121 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$112.35 for the release and settlement of an arbitration regarding Chicago Typographical Union & Office of the Chief Judge. This matter was brought as an arbitration arising out of the collective bargaining agreement between the Office of the Chief Judge and the Chicago Typographical Union. The matter has been settled for the sum of \$112.35, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$112.35, made payable to Grace Doyle. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.
- 295122 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Marcus Durden Bey v. City of Chicago et al., Case No. 07-C-3321. This matter arises from an alleged civil rights violation. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Dean Lurie Client Trust. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.
- 295123 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Brenda Tripp v. Sanchez, Case No. 07-CV-3276. This matter involves an alleged constitutional tort that occurred at the Department of Corrections. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable in two (2) separate checks as follows: the first check in the amount of \$500.00 made payable to Brenda Tripp; and the second check in the amount of \$2,000.00 made payable to Brenda Tripp. Please forward the checks to Francis J. Catania, for transmittal.

- 295124 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Vincent Kincaid, et al. v. Brown, et al., Case No. 07-C-2759. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$9,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Vincent Kincaid and Quovella Kincaid and Irene K. Dymkar, their attorney. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.
- 295125 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$39,855.64 for the release and settlement of suit regarding Dr. Vanitha Asokan and House Staff Association Grievance, No. 08-3-1. This matter arises out of plaintiff's former employment with Stroger Hospital of Cook County. The matter has been settled for the sum of \$39,855.64, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$39,855.64, made payable to Vanitha Asokan, M.D. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Special Litigation, for transmittal.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$30,853,413.76
PROPOSED SETTLEMENTS TO BE APPROVED:	\$52,967.99

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 295210 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$689,645.54, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from July 2-22, 2008.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period of December 1, 2007 through May 31, 2008, as presented by the Cook County Comptroller.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.

SECTION 10

Your Committee was presented with the Revenue Report for the ~~five~~ six-month period ended May 31, 2008 for the Corporate, Public Safety and Health Funds, presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 22. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 2 **CONTRACT NO. 08-45-42 REBID**

Grocery items (dry and canned goods) for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, to:

Finer Foods, Inc.	Section I	\$348,712.96
Robin's Food Distribution, Inc.	Section II	<u>499,448.82</u>
		\$848,161.78

COMMISSIONER MORENO VOTED PRESENT ON ITEM 2.

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

Item 3 **CONTRACT NO. 08-53-126**

Pest control services for the Department of Corrections, to:

Orkin, Inc. \$230,880.00

Item 5 **CONTRACT NO. 08-83-160**

Milk products for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation \$116,999.97

COMMISSIONER MORENO VOTED PRESENT ON ITEM 5.

Item 6 **CONTRACT NO. 08-45-169**

Dry goods for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$684,776.00

COMMISSIONER MORENO VOTED PRESENT ON ITEM 6.

Item 7 **CONTRACT NO. 08-72-174**

Poultry products for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$203,202.82

COMMISSIONER MORENO VOTED PRESENT ON ITEM 7.

Item 9 **CONTRACT NO. 08-73-230**

Specialized syringes for angiogram, computerized tomography (CT) and magnetic resonance imaging (MRI) manufactured by Medrad, Inc. for their power injector system for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$194,493.70

Item 10 **CONTRACT NO. 08-84-241**

Manufacturing and printing of 2009 court file jackets for the Clerk of the Circuit Court, to:

Paper Solutions \$692,805.00

CHAIRMAN DALEY VOTED NO ON ITEM 10.

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

Item 11 **CONTRACT NO. 08-85-69 REBID**

Steamfitter supplies (pipe, valves and fittings) for Oak Forest Hospital of Cook County, to:

Johnson Pipe & Supply Company, Inc. \$141,670.62

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER SUFFREDIN VOTED NO ON ITEM 11.

Item 12 **CONTRACT NO. 08-83-04 REBID**

Maintenance and repair of the Swiss Log/Translogic pneumatic tube system for Provident Hospital of Cook County, to:

DDW & Associates, Inc. \$219,986.00

Item 13 **CONTRACT NO. 07-53-552**

Construction of flammable liquid storage room in the former 12KV Building at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, to:

Reliable & Associates Construction Company \$626,560.00

Item 14 **CONTRACT NO. 08-72-72 ***

Ambulance service for the Bureau of Health Services, to:

Ambulance Transportation, Inc. \$4,532,388.00

***Note: At the June 3, 2008 Board Meeting, the Cook County Board of Commissioners accepted the request from Superior Air-Ground Ambulance Service, Inc. to formally withdraw their bid from consideration.**

Item 16 **CONTRACT NO. 08-53-193**

Maintenance and repair of elevators for various Cook County facilities, to:

South West Industries d/b/a Anderson Elevator Company \$8,378,572.00

Item 18 **CONTRACT NO. 08-15-110H**

Printing of hospital forms for the Bureau of Health Services, to:

Paper Solutions	Section I	\$ 439,082.35
Paper Solutions	Section II	116,845.05
Paper Solutions	Section IV	140,596.25
Phoenix Business Solutions, LLC	Section V	183,265.30
Phoenix Business Solutions, LLC	Section VI	66,000.00
Phoenix Business Solutions, LLC	Section VII	<u>5,138.50</u>
	Partial award	\$950,927.45

(Section III will be canceled and rebid.)

CHAIRMAN DALEY VOTED NO ON ITEM 18.

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

Items 20-22 **CONTRACT NO. 08-15-468H**

Surgical supplies for the Bureau of Health Services, to:

Item 20	Ekla Corporation	\$141,793.06
Item 21	Medical Products Supply, Inc.	224,250.00
Item 22	Progressive Industries, Inc.	<u>138,516.95</u>
	Partial award	\$504,560.01

BIDS RECOMMENDED FOR CANCELLATION AND REBID

Item 1 Contract No. 06-84-477 Rebid **

Refuse receptacle liners for the Department of Corrections

****Note:** On November 6, 2007, the Cook County Board of Commissioners awarded the above referenced contract to Riverside Medical Supply. On May 1, 2008, Riverside Medical Supply was notified that they had breached the contract due to their failure to provide refuse receptacle liners pursuant to the terms and conditions of the contract. They were given ten (10) days to cure the breach, which they did not.

On May 21, 2008, a notice of default was sent to the vendor, allowing them an additional twenty-four (24) hour cure period, as provided for in the contract. The vendor has failed to cure the breach within the prescribed period. Respectfully request that this contract with Riverside Medical Supply be terminated, and further request that Contract No. 06-84-477 Rebid be canceled and rebid.

Item 4 Contract No. 08-83-135

Soaps and detergents supplies for Stroger Hospital of Cook County

Item 8 Contract No. 08-84-178

Snow removal services for the Bureau of Health Services

Item 15 Contract No. 07-53-491 Rebid ***

Vecta and Steelcase tables, Kimball Office brand chairs, and Vimco window shades for the Criminal Courts Administration Building for the Office of Capital Planning and Policy

*****Note:** On April 23, 2008, the Cook County Board of Commissioners awarded the above referenced contract to Inline Designs, Inc. On June 12, 2008, Inline Designs, Inc. faxed a letter to the Purchasing Department indicating that they would not fulfill the terms of the contract. On June 17, 2008, Inline Designs, Inc. was notified that they had breached the contract due to their failure to deliver the furniture pursuant to the terms and conditions of the contract. They were given ten (10) days to cure the breach, which they did not.

On June 30, 2008, a notice of default was sent to the vendor, allowing them an additional twenty-four (24) hour cure period, as provided for in the contract. The vendor has failed to cure the breach within the prescribed period. Respectfully request that this contract with Inline Designs, Inc. be terminated, and further request that Contract No. 07-53-491 Rebid be canceled and rebid.

- Item 17 Contract No. 07-15-285H2
- Orthopedic supplies for the Bureau of Health Services
- Item 19 Contract No. 08-15-203H
- Soap and hand lotion for the Bureau of Health Services

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT - JULY 22, 2008**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #18	\$ 266,725.13
Central Blacktop Company, Inc.	Section: 07-W3726-02-RS Group 4-2007: Ridgeland Avenue/Barryport Road Estimate #6	314,593.00

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #43	\$ 35,362.30
Curran Contracting Company	Section: 03-A5925-02-RS Lake Avenue, Edens Expressway to Greenbay Road Estimate #11 and final	40,081.15
DiPaolo Company	Section: 02-A8626-02-FP Howard Street, New Gross Point Road (Tierney Road) to Edens Expressway Estimate #22	25,635.15
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #25	29,815.61
Gallagher Asphalt Corporation	Section: 07-B6126-02-RS Group 2-2007: Central Avenue, 175th Street Estimate #16	17,312.40
Gallagher Asphalt Corporation	Section: 07-B6528-01-RS Flossmoor Road, Cicero Avenue to Kedzie Avenue Estimate #5	223,035.95
Greco Contractors, Inc.	Section: 07-B1922-02-RP Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road Estimate #2	215,669.70
H & H Electric	Section: 05-TSCMC-05-TL Traffic Signals (20) Modernization and LED Retrofit Estimate #11	21,477.12
J.A. Johnson Paving	Section: 04-A6728-03-RS Oakton Street, Skokie Boulevard to McCormick Boulevard Estimate #12 and final	4,168.32

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

VENDOR	DESCRIPTION	AMOUNT
James Fiala Paving Company	Section: 06-V6713-02-RS Smith Road, 135th Street to 127th Street Estimate #1	\$ 154,716.31
James Fiala Paving Company	Section: 02-W2222-01-FP Wolf Road, Plainfield Road to 55th Street Estimate #19 and semi-final	17,104.65
John Burns Construction Company	Section: 03-7BLDG-05-MG Maintenance Facility District #4 Estimate #22 and semi-final	19,077.00
K-Five Construction Corporation	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #13	201,566.30
K-Five Construction Corporation	Section: 97-B5014-01-PV 127th Street, State Street to Archer Avenue Estimate #25 and semi-final	62.72
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #22	37,080.00
K-Five Construction Corporation	Section: 05-W3211-02-RS 82nd Avenue, 151st Street to 135th Street Estimate #10 and semi-final	10,255.60
Triggi Construction, Inc.	Section: 06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue Estimate #5	373,275.26

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 96-W2312-02-FP Wolf Road, 143rd Street to 123rd Street Estimate #20	
	Previous Total Retainage:	\$ 80,568.12
	Adjustment to Retainage:	<u>*3,060.10</u>
	Remaining Retainage:	\$ 77,508.02
	*NOTE:	
	A check in the amount of \$3,060.10 made payable to the Cook County Treasurer, will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank.	
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
K-Five Construction Corporation	Section: 95-W7510-01-FP 108th Avenue Estimate #18 and semi-final	
	Previous Total Retainage:	\$128,958.54
	Amount Due Contractor:	<u>77,375.12</u>
	Remaining Retainage:	\$ 51,583.42
METRA	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River	
	Bill #12 (Invoice F02709)	7,277.92
	Bill #13 (Invoice P01983)	3,090.00
	Bill #14 (Invoice P02513)	3,182.70
	Bill #15 (Invoice F02660)	2,828.00
	Bill #16 (Invoice F02687)	2,231.21
	Bill #17 (Invoice F02715)	22,400.32
S.T.A.T.E. Testing, L.L.C.	Section: 98-B8234-02-FP Greenwood Road	1,655.00

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, L.L.C.	Section: 99-A7622-03-FP Techny Road	\$ 1,280.00
S.T.A.T.E. Testing, L.L.C.	Section: 04-B8431-08-PV 171st Street	1,791.00
S.T.A.T.E. Testing, L.L.C.	Section: 05-W5906-03-FP Cottage Grove Avenue	1,400.00
S.T.A.T.E. Testing, L.L.C.	Section: 97-B5013-02-PV 127th Street	509.75
S.T.A.T.E. Testing, L.L.C.	Section: 07-W3726-02-RS Group 4-2008	492.00
S.T.A.T.E. Testing, L.L.C.	Section: 07-B6528-01-RS Flossmoor Road	4,785.00
S.T.A.T.E. Testing, L.L.C.	Section: 06-B5925-03-RP 167th Street	984.00
S.T.A.T.E. Testing, L.L.C.	Section: 06-V6713-02-RS Smith Road	882.50
S.T.A.T.E. Testing, L.L.C.	Section: 08-6HISP-31-ES Control Quality Assurance	2,586.00
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #4, Estimate #21 and final	8,126.88
	Work Order #6, Estimate #2	1,262.63
Christopher B. Burke Engineering, Ltd.	Section: 06-8TSDS-07-ES Electrical Engineering Design Services Work Order #1, Estimate #9	884.49
	Work Order #4, Estimate #4	1,568.19
	Work Order #5, Estimate #1	3,459.57
Meade Electric Company, Inc.	Section: 08-8EMIM-36-GM Maintenance Charges May 2008	150,731.00

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

VENDOR	DESCRIPTION	AMOUNT
Village of Deerfield	Section: 08-8EMIM-36-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From April 22, 2008 to May 29, 2008	\$ 11.12
Village of Richton Park	Section: 08-8EMIM-36-GM Water Charges Pump Station #3 Sauk Trail and Illinois Central Gulf Railroad Account #0096905200-00 From February 5, 2008 to April 24, 2008	34.80
Village of Northbrook	Section: 08-8EMIM-36-GM 1055 Lake-Cook Road Account #1-1055-099-0000-0000- 0000 From March 18, 2008 to June 18, 2008	23.80
Illinois EPA Illinois EPA Fiscal Services Section	Section: 08-6HISP-32-ES Highway Investigations, Studies and Planning National Pollutant Discharge Elimination System (NPDES) Annual Fees From July 1, 2008 through June 30, 2009 Storm Water MS4 Permit Number ILR400485	1,005.26
Gallagher Asphalt Corporation	Section: 07-CBITS-01-GM Bituminous Premix (Cold Patch) Estimate #11 and final	9,160.44
Arrow Road Construction Company	Section: 07-HBITN-01-GM Bituminous Materials (Hot Patch) Estimate #9	9,585.61
HDR Engineering, Inc.	Section: 06-TCIDS-10-ES Traffic Engineering Services Estimate #9	10,009.17

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

VENDOR	DESCRIPTION	AMOUNT
Patrick Engineering, Inc.	Section: 07-W3719-03-ES Narragansett Avenue, 87th Street to 79th Street Invoice #5 Invoice #6	\$ 49,685.87 16,468.23
Barricade Lites, Inc.	Section: 07-8SPAM-28-GM Sign Panel Assembly Maintenance - 2007 Estimate #14 and final	105,847.56
A.C. Pavement Striping Company	Section: 08-8STIC-29-GM Striping Intersection and Crosswalk - 2008 Estimate #1	140,722.06
City of Chicago	Section: 07-8DECC-03-EG Arterial Street Resurfacing Estimate #1	102,497.72
Wisconsin Central, Ltd.	Section: 07-B1922-02-RP Fullerton Avenue at the Wisconsin Central/Canadian National Railroad and Indiana Harbor Belt Railroad to Des Plaines River Road Estimate #1 and final	4,650.00
<u>SURVEYING SERVICES</u>		
HARLEM AVENUE	SECTION: 06-W3502-02-RP	
Jorgensen & Associates		1,975.46
<u>LEGAL SERVICES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Holland & Knight, LLP	Parcel: 0G50006 and TE	650.00
<u>TITLE FEES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-TE	
Wheatland Title Guaranty Company		266.25

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

VENDOR	DESCRIPTION	AMOUNT
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Gendreau Realty Holdings, LLC an Illinois Limited Liability Company	Parcel: 0006	\$ 58,500.00
<u>NEGOTIATION SERVICES</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Mathewson & Mathewson	PE: 868.2, CP: 868.4, 868.5 and 868.6	1,200.00
<u>PERMANENT AND TEMPORARY EASEMENT</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
The Landings Homeowners Association	PE: 868.2, CP: 868.4, CP: 868.5 and CP: 868.6	7,400.00
<u>TITLE FEES</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Chicago Title Insurance Company	Plat: 974, TR: 42-02 Order #: 008381583	450.00
<u>JUDGEMENT ORDER</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Cook County Treasurer	Parcel: 0G50007TE Case #: 2008 L 050229	5,500.00
COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.		

SECTION 13

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

294912 COOK COUNTY ASSESSOR, James M. Houlihan, by Michael A. Stone, Chief Deputy Assessor, transmitting a Communication, dated June 4, 2008:

requesting authorization to accept a grant award in the amount of \$73,000.00 from the MacArthur Foundation for support of affordable housing programs related to The Preservation Compact. The grant is a vital part of the Assessor's Office's initiative to improve operations and increase awareness of certain property tax advantages available to affordable housing. The funds would be used to improve necessary information systems and to target housing agencies, developers and the general public through awareness programs. If these actions are not taken, Cook County risks losing thousands of units of affordable housing every year, while demand for such housing is projected to only increase for the foreseeable future.

This grant does not require a cash match. As such, the grant will have no fiscal impact on Cook County.

Estimated Fiscal Impact: None. Grant Award: \$73,000.00. Funding period: June 1, 2008 through May 31, 2011.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

*** Referred to the Committee on Finance on 07/01/08.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE REQUEST OF THE ASSESSOR (COMMUNICATION NO. 294912) BE APPROVED. THE MOTION CARRIED.

COMMISSIONER STEELE, SECONDED BY COMMISSIONER MURPHY, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Goslin, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

July 8, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Murphy, Vice Chairman Butler, Commissioners Schneider, Silvestri and Sims (5)

Absent: Commissioners Beavers, Gorman, Moreno and Steele (4)

Also Present: Commissioner Quigley (1); and Bruce Washington - Director, Office of Capital Planning and Policy

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Tuesday, July 8, 2008 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

293638 AN AMENDMENT TO SECTION 2-6 (BUILDING CONSTRUCTION) (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, Williams M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims, Robert B. Steele and Larry Suffredin, County Commissioners.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO SECTION 2-6 BUILDING CONSTRUCTION

WHEREAS, the Cook County Forest Preserves and surrounding areas are home to at least 290 known species of birds; and

WHEREAS, Cook County lies along the Mississippi Flyway, through which millions of birds of 300 different species pass every year; and

WHEREAS, birding is a hobby enjoyed by 64 million Americans and generates more than \$40 billion a year in economic activity in the United States; and

WHEREAS, as many as one billion birds may be killed by collisions with windows every year in the United States, according to studies by Dr. Daniel Klem, professor of ornithology and conservation biology at Muhlenberg College in Allentown, Pennsylvania; and

WHEREAS, Field Museum scientists studying bird collisions at McCormick Place found that turning off lights reduces bird collision deaths by 83 percent; and

WHEREAS, the Chicago area is emerging as a national leader in protecting birds from collision; and

WHEREAS, the City of Chicago was the second city in the nation to sign the Urban Conservation Treaty for Migratory Birds in 2000, a partnership between individual cities and the U.S. Fish and Wildlife Service to protect migratory birds through habitat conservation and educational programs; and

WHEREAS, the City of Chicago has developed a very successful Lights Out program in recent years, encouraging the owners and managers of skyscrapers to reduce illumination during migration periods; and

WHEREAS, in 2005 the City of Chicago and the Birds and Buildings Forum hosted the first-ever national conference on bird-safe buildings; and

WHEREAS, Cook County adopted the Green Buildings Ordinance in 2002, committing itself to construct buildings which minimize environmental harm; and

WHEREAS, bird-safe design features can be incorporated into new construction and major renovation projects at no extra cost, and existing buildings may be made bird-safe through the use of simple, low cost adaptations; and

WHEREAS, bird-safe practices often go hand-in-hand with energy efficiency improvements.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article I, Section 2-6 Building construction of the Cook County Code is amended as follows:

Sec. 2-6. Building construction.

(f) New construction and major renovation projects shall incorporate bird-safe building materials and design features, including, but not limited to, those recommended by the City of Chicago's "Bird-Safe Building Design Guide for New Construction and Renovation," the City of Toronto's "Bird-Friendly Development Guidelines," and New York City Audubon's "Bird-Safe Building Guidelines."

(g) The County shall make existing buildings bird-safe where practicable.

***Referred to the Committee on Construction on 04/23/08.**

Commissioner Silvestri, seconded by Vice Chairman Butler, moved the approval of Communication No. 293638. The motion carried unanimously.

**08-O-46
ORDINANCE**

Sponsored by

**THE HONORABLE MIKE QUIGLEY, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

AN AMENDMENT TO SECTION 2-6 BUILDING CONSTRUCTION

WHEREAS, the Cook County Forest Preserves and surrounding areas are home to at least 290 known species of birds; and

WHEREAS, Cook County lies along the Mississippi Flyway, through which millions of birds of 300 different species pass every year; and

WHEREAS, birding is a hobby enjoyed by 64 million Americans and generates more than \$40 billion a year in economic activity in the United States; and

WHEREAS, as many as one billion birds may be killed by collisions with windows every year in the United States, according to studies by Dr. Daniel Klem, professor of ornithology and conservation biology at Muhlenberg College in Allentown, Pennsylvania; and

WHEREAS, Field Museum scientists studying bird collisions at McCormick Place found that turning off lights reduces bird collision deaths by 83 percent; and

WHEREAS, the Chicago area is emerging as a national leader in protecting birds from collision; and

WHEREAS, the City of Chicago was the second city in the nation to sign the Urban Conservation Treaty for Migratory Birds in 2000, a partnership between individual cities and the U.S. Fish and Wildlife Service to protect migratory birds through habitat conservation and educational programs; and

WHEREAS, the City of Chicago has developed a very successful Lights Out program in recent years, encouraging the owners and managers of skyscrapers to reduce illumination during migration periods; and

WHEREAS, in 2005 the City of Chicago and the Birds and Buildings Forum hosted the first-ever national conference on bird-safe buildings; and

WHEREAS, Cook County adopted the Green Buildings Ordinance in 2002, committing itself to construct buildings which minimize environmental harm; and

WHEREAS, bird-safe design features can be incorporated into new construction and major renovation projects at no extra cost, and existing buildings may be made bird-safe through the use of simple, low cost adaptations; and

WHEREAS, bird-safe practices often go hand-in-hand with energy efficiency improvements.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article I, Section 2-6 Building construction of the Cook County Code is amended as follows:

Sec. 2-6. Building construction.

(a) In this section the term "Leadership in Energy and Environmental Design (LEED)" means a green building rating system promulgated by the United States Green Building Council (USGBC) that provides specific principles and practices, some mandatory but the majority discretionary, that may be applied during the design, construction, and operation phases, which enable the building to be awarded points from reaching present standards of environmental efficiency so that it may achieve LEED certification from the USGBC as a "green" building, as such rating system exists on November 7, 2002.

(b) The County does hereby order the Department of Capital Planning and Policy to take the steps necessary to assure that all newly constructed buildings and all buildings scheduled for capital improvement are designed, built, and operated in accordance with the standards and requirements of the LEED Green Building Rating System, Version 2.0, and does further order that each new building must meet the requirements for LEED certification.

(c) The USGBC intends to release a revised version of the LEED Green Building Rating System every three years; and Cook County shall refer to the most current version of the LEED when beginning a new building construction permit project or renovation.

(d) With specific regard to the LEED Energy and Atmosphere category, because achieving increasing levels of energy performance above the set energy code standards is the surest way of realizing significant operational cost savings, all buildings shall set a goal to obtain a total of at least eight points in this category.

(e) The County also orders that LEED Existing Building rating system be used during retrofit projects of its current standing structures and does further order that each retrofitted building shall meet the requirements for LEED certification for existing buildings.

(f) New construction and major renovation projects shall incorporate bird-safe building materials and design features, including, but not limited to, those recommended by the City of Chicago's "Bird-Safe Building Design Guide for New Construction and Renovation," the City of Toronto's "Bird-Friendly Development Guidelines," and New York City Audubon's "Bird-Safe Building Guidelines."

(g) The County shall make existing buildings bird-safe where practicable.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

293643 BIRD-FRIENDLY PILOT PROGRAM FOR EXISTING BUILDINGS (PROPOSED RESOLUTION). Submitting a Proposed Resolution by sponsored by Mike Quigley, County Commissioner.

PROPOSED RESOLUTION

BIRD-FRIENDLY PILOT PROGRAM FOR EXISTING BUILDINGS

WHEREAS, the Cook County Forest Preserves and surrounding areas are home to at least 290 known species of birds; and

WHEREAS, Cook County lies along the Mississippi Flyway, through which millions of birds of 300 different species pass every year; and

WHEREAS, birding is a hobby enjoyed by 46 million Americans and generates more than \$30 billion a year in economic activity in the United States; and

WHEREAS, as many as one billion birds may be killed by collisions with windows every year in the United States, according to studies by Dr. Daniel Klem, professor of ornithology and conservation biology at Muhlenberg College in Allentown, Pennsylvania; and

WHEREAS, Field Museum scientists studying bird collisions at McCormick Place found that turning off lights reduces bird collision deaths by 83 percent; and

WHEREAS, the Chicago area is emerging as a national leader in protecting birds from collision; and

WHEREAS, the City of Chicago was the second city in the nation to sign the Urban Conservation Treaty for Migratory Birds in 2000, a partnership between individual cities and the U.S. Fish and Wildlife Service to protect migratory birds through habitat conservation and educational programs; and

WHEREAS, the City of Chicago has developed a very successful Lights Out program in recent years, encouraging the owners and managers of skyscrapers to reduce illumination during migration periods; and

WHEREAS, in 2005 the City of Chicago and the Birds and Buildings Forum hosted the first-ever national conference on bird-safe buildings; and

WHEREAS, Cook County adopted the Green Buildings Ordinance in 2002, committing itself to construct buildings which minimize environmental harm; and

WHEREAS, bird-safe design features can be incorporated into new construction and major renovation projects at no extra cost, and existing buildings may be made bird-safe through the use of simple, low cost adaptations; and

WHEREAS, bird-safe practices often go hand-in-hand with energy efficiency improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the County shall identify one existing facility for an initial pilot project at which various cost-effective bird-safe modifications, including, but not limited to, those measures recommended by the City of Chicago's "Bird-Safe Building Design Guide for New Construction and Renovation," the City of Toronto's "Bird-Friendly Development Guidelines," and New York City Audubon's "Bird-Safe Building Guidelines"; and

BE IT FURTHER RESOLVED, that such modifications shall be made and evaluated for their effectiveness in reducing bird collisions. Modifications shall be complete within twelve (12) months of the passage of this Resolution and an evaluation report shall be delivered to the Board of Commissioners no later than twelve (12) months after the completion of modifications; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, along with supplemental information, be forwarded to the Brookfield Zoo, the Chicago Botanic Garden, all suburban Cook County municipalities, and the Building Owners and Managers Association of Suburban Chicago.

***Referred to the Committee on Construction on 04/23/08.**

Chairman Murphy asked Bruce Washington, Director, Office of Capital Planning and Policy, to address the committee.

Mr. Washington began by stating that the Office of Capital Planning and Policy is a proponent of the Ordinance.

Mr. Washington stated that in regards to cost, clearly with new construction the cost is nominal; any type of bird fitting design would be incorporated into the design, so therefore the cost would be negligible.

Mr. Washington stated as the County moves into retrofitting the buildings and trying to make them bird friendly, there are a number of things that the Office of Capital Planning and Policy has considered: 1) installing transparent or perforated pattern or nonreflecting window film; 2) painting, etching or temporary coating collation windows to make them visible to birds; 3) louvers, awnings, sun shades or other shading devices at large expanses of glass to reduce the reflection.

In addition the Office of Capital Planning and Policy can install and operate reflected blinds, shades, or curtains to reduce glazing reflectivity and indicate the presence of a barrier to a bird in flight. The other option would be to consider closing curtains when the buildings are illuminated at night or perhaps if there are no activities going on at night in the building to reduce the illumination being used by that building. Finally the other consideration would be to reglaze the existing windows that experience a high rate of bird coalition with low reflectivity.

In conclusion, Mr. Washington stated that when you're looking at window film the cost would be approximately five dollars per square foot. If we install shades they would run anywhere from \$20.00 to \$135.00 per square foot. Once the direction is received by the Board, the Office of Capital Planning and Policy will look at the various conditions and look at what buildings are good candidates for the retrofit to make them bird friendly.

Chairman Murphy asked if all of the County buildings have some type of shading or curtains on them already.

Mr. Washington responded that most of the buildings have shades or curtains. It is more of a building operation or policy by the County to direct or instruct the various departments to close their shades at a certain time or turn off the lights at certain time of the day if there is no operation going on in the building. At this time there is no policy that exists; the County has a total of 105 buildings.

Chairman Murphy stated that the first order of business would be to institute a policy particularly during migratory periods of the year such that the County follows a period of closing drapes/shades and turning off lights which would cost the County no money.

Commissioner Quigley asked who is responsible for implementing a policy.

Mr. Washington stated that the Department of Facilities Management will implement the policy for all of the buildings that are outside of the Bureau of Health Services. For the Bureau of Health Services, it would be the Bureau itself that would operate the policy.

Commissioner Sims asked if there are any funds available through the Federal government to help the County with the retrofitting that needs to be completed.

Mr. Washington stated that there could be, but grant funds are difficult to obtain. The Office of Capital Planning and Policy does have a grant writer on staff and efforts are being made by that individual to secure funds. Further he stated that we can not assume that the County will be receiving funds soon, but could apply for funds.

Commissioner Butler asked if the retrofitting will only be for buildings that Cook County owns or does it include all buildings under construction in Cook County.

Mr. Washington stated that it is his understanding that it would only be for buildings that Cook County owns.

Commissioner Quigley stated that Mayor Daley has been outstanding regarding this issue and the City of Chicago has already implemented its bird policies and has begun to deal with the issue across the City.

Commissioner Silvestri stated that the zoning and building authority of the County is limited to unincorporated areas only. He stated that he would like to work with Commissioner Quigley to draft an amendment to the building code of the unincorporated areas basically to require that new construction incorporate these standards. Further, he stated that as a body the suburban municipalities should be encouraged to look at incorporating the County into their local building codes.

Commissioner Silvestri, seconded by Vice Chairman Butler, moved the approval of Communication No. 293643. The motion carried unanimously.

**08-R-307
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

BIRD-FRIENDLY PILOT PROGRAM FOR EXISTING BUILDINGS

WHEREAS, the Cook County Forest Preserves and surrounding areas are home to at least 290 known species of birds; and

WHEREAS, Cook County lies along the Mississippi Flyway, through which millions of birds of 300 different species pass every year; and

WHEREAS, birding is a hobby enjoyed by 46 million Americans and generates more than \$30 billion a year in economic activity in the United States; and

WHEREAS, as many as one billion birds may be killed by collisions with windows every year in the United States, according to studies by Dr. Daniel Klem, professor of ornithology and conservation biology at Muhlenberg College in Allentown, Pennsylvania; and

WHEREAS, Field Museum scientists studying bird collisions at McCormick Place found that turning off lights reduces bird collision deaths by 83 percent; and

WHEREAS, the Chicago area is emerging as a national leader in protecting birds from collision; and

WHEREAS, the City of Chicago was the second city in the nation to sign the Urban Conservation Treaty for Migratory Birds in 2000, a partnership between individual cities and the U.S. Fish and Wildlife Service to protect migratory birds through habitat conservation and educational programs; and

WHEREAS, the City of Chicago has developed a very successful Lights Out program in recent years, encouraging the owners and managers of skyscrapers to reduce illumination during migration periods; and

WHEREAS, in 2005 the City of Chicago and the Birds and Buildings Forum hosted the first-ever national conference on bird-safe buildings; and

WHEREAS, Cook County adopted the Green Buildings Ordinance in 2002, committing itself to construct buildings which minimize environmental harm; and

WHEREAS, bird-safe design features can be incorporated into new construction and major renovation projects at no extra cost, and existing buildings may be made bird-safe through the use of simple, low cost adaptations; and

WHEREAS, bird-safe practices often go hand-in-hand with energy efficiency improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the County shall identify one existing facility for an initial pilot project at which various cost-effective bird-safe modifications, including, but not limited to, those measures recommended by the City of Chicago's "Bird-Safe Building Design Guide for New Construction and Renovation," the City of Toronto's "Bird-Friendly Development Guidelines," and New York City Audubon's "Bird-Safe Building Guidelines"; and

BE IT FURTHER RESOLVED, that such modifications shall be made and evaluated for their effectiveness in reducing bird collisions. Modifications shall be complete within twelve (12) months of the passage of this Ordinance and an evaluation report shall be delivered to the Board of Commissioners no later than twelve (12) months after the completion of modifications; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, along with supplemental information, be forwarded to the Brookfield Zoo, the Chicago Botanic Garden, all suburban Cook County municipalities, and the Building Owners and Managers Association of Suburban Chicago.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Murphy called upon the registered public speakers.

PUBLIC SPEAKERS

- 1) Ginny Hotaling – Director of Government Relations, Chicago Botanic Garden
- 2) Donnie Dann – Past President, Bird Conservation Network
- 3) Judy Pollock – Director of Bird Conservation, Audubon Chicago Region
- 4) Randi Doeker – Director, Birds and Buildings Forum
- 5) George Blakemore – Concerned Citizen

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 293638

Approved

Communication No. 293643

Approved

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Murphy, seconded by Commissioner Sims, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

July 17, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers and Commissioners Butler, Daley, Moreno and Peraica (5)

Absent: Vice Chairman Gorman and Commissioners Goslin, Schneider and Steele (4)

Also Present: Antonio Hylton – Chief Information Officer, Bureau of Technology; Joy Wykowski – Deputy Clerk of the Cook County Board; Brittany Carminati – Senior Consultant/Software Engineer, Catalyst Consulting Group, Inc.; Anthony Del Santo – Acting Chief Technical Officer, Cook County Sheriff's Office; and John Mason – Executive Assistant to the Director, Department of Planning and Development

Ladies and Gentlemen:

Your Committee on Information Technology & Automation of the Board of Commissioners of Cook County met pursuant to notice on Monday, July 17, 2008 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

Chairman Beavers announced that the following item, Communication No. 294608, would be considered for the purpose of discussion only today.

294608 AUTOMATED BOARD AGENDA PROJECT. Transmitting a Communication from Todd H. Stroger, President and David Orr, Cook County Clerk:

Dear Members of the Cook County Board of Commissioners:

President Todd H. Stroger is committed to applying technology to improve performance and create efficiency in government. The Bureau of Technology's Vision 2010 Strategic Plan sets forth the guidelines for improvements.

In keeping with this Vision, the Office of the President and the County Clerk are developing a countywide web-based Automated Board Agenda (ABA) application to be implemented in partnership with the Bureau of Technology.

The ABA tool in development will allow authorized users to create and submit automatic transmittals for inclusion on the County Board Agenda eliminating duplication of efforts and additional traffic on our email and network systems resulting in a seamless and integrated agenda creation process, with shared technology, from initiation to final product.

For this to be successful, all elected officials, bureaus and departments of Cook County government that have business before the County Board must adopt the ABA system for processing agenda items. Execution of the ABA is scheduled for the beginning of FY2009 with the December 3, 2008 County Board Meeting.

We are requesting to present a project overview and discuss technology requirements, training and implementation at a meeting of the Committee on Information Technology & Automation.

***Referred to the Committee on Information Technology & Automation on June 17, 2008.**

Antonio Hylton, Chief Information Officer, Bureau of Technology, delivered opening remarks on behalf of the Bureau of Technology and President Todd H. Stroger's Agenda on Technology. He noted that the Automated Board Agenda program has significant potential for efficiencies, and that it provides the President with the ability to manage the agenda process with more efficiency and timeliness.

Joy Wykowski, Deputy Clerk of the Cook County Board, delivered the following remarks:

The Automated Board Agenda application is a web-based application. This program will preclude the need for paper documents. It will no longer be necessary to hand deliver to the Clerk's Office those items with department head's signatures. Items will be created in the application and the whole process will go through an automated life cycle. It will be possible to follow an item from its initial creation to its final approval by the Board.

A demonstration of this program was conducted at the Draft Agenda Meeting on July 8, 2008. Today's demonstration is for Commissioners and department heads. Training for the program will be held in August.

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

For the last Board meeting of Fiscal Year 2008, on November 19, 2008, the Agenda will be created on the web application as well as through the current paper process. The web-based system will go live and replace the paper system with the first meeting of the new fiscal year, December 3, 2008.

The contract with Catalyst Corporation, the developer of this program, was approved on March 7, 2008 by the Information Technology & Automation Committee, and then approved by the full Board on March 18, 2008.

Brittany Carminati, Senior Consultant/Software Engineer, Catalyst Corporation, conducted an extended demonstration of the system. Chairman Beavers asked her to show how to enter an item for submission onto the agenda, and Ms. Carminati demonstrated this, walking through the process.

Commissioner Daley inquired as to the cost of this project.

Ms. Wykowski replied that the web design cost \$175,000.00 and that the project management cost \$45,000.00, for a total cost of \$220,000.00. She further stated that a cost/benefit analysis of the project yields a total annual reduction of \$91,000.00 which includes one staff person; in 2.4 years the cost of the project will be recouped.

Chairman Beavers asked whether anyone in the audience had questions.

Anthony Del Santo, Acting Chief Technical Officer, Cook County's Sheriff's Office, inquired whether the system will email the user submitting the item as to whether the item was approved.

Ms. Wykowski replied in the negative that the system generates emails only when an action is required, and then explained that the user could check the system for the disposition of the item.

John Mason, Executive Assistant to the Director of the Department of Planning and Development, inquired: Regarding the submission of items, will there be a summary screen showing all items that have been submitted?

Ms. Wykowski replied in the affirmative. She also explained that there is a change history for each item which, details the life cycle of that item.

Mr. Mason further inquired whether the system can retrieve text from Microsoft Word documents.

Ms. Wykowski replied that documents can be copied and pasted into the application.

294914 COOK COUNTY CLERK, David Orr by Jan Kralovec, Director of Elections, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **ELECTION SYSTEMS AND SOFTWARE**, Omaha, Nebraska, for software and database maintenance and support for the Election Division's Voter Registration Management System (VRMS).

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Reason: The VRMS software, used by the Clerk's Election Division over the last nine (9) years, requires various modifications to comply with changes in election laws and procedures, as well as other enhancements. Election Systems and Software developed and implemented this customized software and is the only vendor capable of making these modifications and software enhancements.

Estimated Fiscal Impact: \$275,000.00 (FY 2008: \$110,000.00; FY 2009: \$110,000.00; and FY 2010: \$55,000.00). Contract period: August 1, 2008 through November 30, 2010. (524-260 Account). Requisition No. 85240045.

Sufficient funds are available in the County Clerk's Election Division Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

***Referred to the Committee on Information Technology & Automation on July 1, 2008.**

Commissioner Daley, seconded by Commissioner Moreno, moved the approval of Communication No. 294914. The motion carried unanimously.

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 294608
Communication No. 294914

For Information Only
Approved

Respectfully submitted,

INFORMATION TECHNOLOGY & AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Peraica, seconded by Commissioner Steele, moved that the Report of the Committee on Information Technology & Automation be approved and adopted. **The motion carried unanimously.**

REPORT OF THE TAX DELINQUENCY SUBCOMMITTEE

July 9, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Goslin, Commissioners Butler and Peraica (4)

Absent: Commissioners Beavers, Moreno and Murphy (3)

Ladies and Gentlemen:

Your Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, July 9, 2008 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendations are as follows:

294609 VILLAGE OF PHOENIX (NO CASH BID APPLICATION). Transmitting a Communication, dated June 11, 2008 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Terry Wells, Village President, Village of Phoenix.

Re: Village of Phoenix No Cash Bid Application 2008

The purpose of this letter is to inform you of the Village of Phoenix's desire to participate in the Cook County no cash bid program. The Village is interested in acquiring certain properties located within Phoenix that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

The Village intends to use each of these 27 vacant unimproved residential properties for residential redevelopment in order to expand tax revenues by building residential dwellings on the parcels. Currently, there is no third-party-applicant for any of the parcels.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained until a developer is designated.

The Village has retained Hiskes, Dillner, O'Donnell, Marovich & Lapp, and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

Please accept this request to obtain the following 27 vacant unimproved residential properties:

PROPERTY INDEX NUMBER VOLUME

29-16-105-056-0000-208	29-16-114-032-0000-208	29-16-203-014-0000 208
29-16-106-020-0000-208	29-16-114-033-0000-208	29-16-203-017-0000-208
29-16-106-021-0000-208	29-16-114-035-0000-208	29-16-203-018-0000-208
29-16-114-005-0000 208	29-16-114-036-0000-208	29-16-204-010-0000 208
29-16-114-006-0000 208	29-16-121-026-0000-208	29-16-204-011-0000 208
29-16-114-007-0000-208	29-16-121-027-0000* 208	29-16-204-013-0000 208
29-16-114-009-0000 208	29-16-127-062-0000* 208	29-16-206-046-0000-208
29-16-114-010-0000 208	29-16-127-078-0000* 208	29-16-206-047-0000-208
29-16-114-030-0000-208	29-16-203-013-0000 208	29-16-206-048-0000-208

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

* Community Development Block Grant Liens are assigned to these PINs that must be paid back upon transfer of the deed.

***Referred to the Tax Delinquency Subcommittee on 06-17-08.**

Vice Chairman Goslin, seconded by Commissioner Butler, moved the approval of Communication No. 294609, as amended. The motion carried unanimously.

294610 VILLAGE OF PHOENIX (NO CASH BID APPLICATION). Transmitting a Communication, dated June 11, 2008 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Terry Wells, Village President, Village of Phoenix.

Re: Village of Phoenix No Cash Bid Application 2008

The purpose of this letter is to inform you of the Village of Phoenix's desire to participate in the Cook County no cash bid program. The Village is interested in acquiring certain properties located within Phoenix that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

The Village intends to use each of these seven vacant unimproved residential properties for residential redevelopment in order to expand tax revenues by building residential dwellings on the parcels. Currently, there is no third-party-applicant for any of the parcels.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained until a developer is designated.

The Village has retained the Law Offices of Kenneth W. Pilota and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

Please accept this request to obtain the following seven vacant unimproved residential properties:

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-16-107-065-0000	208
29-16-120-001-0000	208
29-16-121-032-0000*	208
29-16-127-079-0000	208
29-16-129-052-0000*	208
29-16-129-053-0000*	208
29-16-129-053-0000	208
29-16-131-083-0000	208

*Community Development Block Grant Liens are assigned to these PINs that must be paid back upon transfer of the deed.

***Referred to the Tax Delinquency Subcommittee on 06-17-08.**

Vice Chairman Goslin, seconded by Commissioner Butler, moved the approval of Communication No. 294610, as amended. The motion carried unanimously.

294611 VILLAGE OF RIVERDALE (NO CASH BID APPLICATION). Transmitting a Communication, dated June 11, 2008 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Zenovia G. Evans, Village President, Village of Riverdale.

Re: Village of Riverdale No Cash Bid Application 2008

The purpose of this letter is to inform you of the Village of Riverdale's desire to participate in the Cook County no cash bid program. The Village is interested in acquiring certain properties located within Riverdale that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

The Village intends to use each of these two abandoned industrial properties for industrial redevelopment in order to expand tax revenues. The property consists of an abandoned industrial building with an attached parking lot. Currently, there is no third-party-applicant for any of the parcels.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained until a developer is designated.

The Village has retained the Law Offices of Kenneth W. Pilota and shall bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

Please accept this request to obtain the following two abandoned industrial properties:

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
25-32-402-039-0000	39
25-32-402-040-0000	39

***Referred to the Tax Delinquency Subcommittee on 06-17-08.**

Vice Chairman Goslin, seconded by Commissioner Butler, moved the approval of Communication No. 294611. The motion carried unanimously.

294612 VILLAGE OF RIVERDALE (NO CASH BID APPLICATION). Transmitting a Communication, dated June 11, 2008 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Zenovia G. Evans, Village President, Village of Riverdale.

Re: Village of Riverdale No Cash Bid Application

The purpose of this letter is to inform you of the Village of Riverdale's desire to participate in the Cook County no cash bid program. The Village is interested in acquiring certain properties located within Riverdale that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

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The Village intends to use each of these four vacant unimproved residential properties for industrial development as part of our 138th Street Corridor Plan in order to expand tax revenues. Currently, there is no third-party-applicant for any of the parcels.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained until a developer is designated.

The Village has retained the Law Offices of Kenneth W. Pilota and shall bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

Please accept this request to obtain the following four vacant unimproved residential properties:

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-05-201-031-0000	196
29-05-201-032-0000	196
29-05-205-007-0000	196
29-05-205-010-0000	196

***Referred to the Tax Delinquency Subcommittee on 06-17-08.**

Vice Chairman Goslin, seconded by Commissioner Butler, moved the approval of Communication No. 294612. The motion carried unanimously.

Commissioner Butler moved to adjourn the meeting, seconded by Vice Chairman Goslin. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 294609	Approved as Amended
Communication No. 294610	Approved as Amended
Communication No. 294611	Approved
Communication No. 294612	Approved

Respectfully submitted,

TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Sims, seconded by Commissioner Butler, moved that the Report of the Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

CONTRACT ADDENDUM

Transmitting a Communication from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to increase by \$25,000.00 and extend from June 8, 2008 through October 31, 2008, Contract No. 06-84-171 with Encore Paper & Supplies, Inc., Chicago, Illinois, for the purchase of paper for the Department of Central Services, Print Shop.

Board approved amount 03-01-06:	\$251,906.60
Increase requested:	<u>25,000.00</u>
Adjusted amount:	\$276,906.60

Reason: This request will allow sufficient time for the bid, award and implementation of the new contract. The expiration date of the current contract was June 7, 2008.

Estimated Fiscal Impact: \$25,000.00. Contract extension: June 8, 2008 through October 31, 2008. (~~016~~ 011-355 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Administrative Officer of the Bureau of Administration be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Peraica voted “no”.

ADULT PROBATION DEPARTMENT

GRANT AWARD RENEWAL

Transmitting a Communication, dated June 25, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$246,285.00 from the Illinois Department of Human Services (IDHS). This grant will be used to fund salaries and fringe benefits for three (3) probation officers assigned to the Adult Probation Department’s Mental Health Unit. These officers staff a long-standing program that provides intensive supervision and coordinates treatment services for probationers who have learning and mental disabilities. The program helps to ensure these probationers receive maximum opportunities to successfully complete probation.

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The authorization to accept the previous grant was given on July 10, 2007 by the Cook County Board of Commissioners in the amount of \$196,542.00.

Estimated Fiscal Impact: None. Grant Award: \$246,285.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT ADDENDUM

Transmitting a Communication, dated June 25, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the June 17, 2008 Board Meeting (Agenda Item #67).

The stricken and underscored language indicates the amendment.

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for ~~two (2)~~ four (4) months, Contract No. 06-84-327 with Mensik's Fleet Maintenance of Chicago, Illinois, for automotive maintenance and repair for the Adult Probation Department.

Reason: This request is necessary to allow sufficient time for the rebid, evaluation and award of the new contract for which bids are scheduled to be opened ~~June 11, 2008~~ July 17, 2008. The expiration date of the current contract was May 31, 2008.

Estimated Fiscal Impact: None. Contract extension: June 1, 2008 through ~~July 31, 2008~~ September 30, 2008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that request of the Chief Judge of the Circuit Court of Cook County be approved, as amended. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PERMISSION TO ADVERTISE

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor
by
JOHN FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of renewal booklets and forms for 2009 exemptions.

Contract Period: December 1, 2008 through November 30, 2009. (040-240 Account). Requisition No. 90400001.

Approval of this item would commit Fiscal Year 2009 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

CONTRACT

Transmitting a Communication from

JARESE A. WILSON, Director, Department of Budget and Management Services

requesting authorization for the Purchasing Agent to enter into a contract with City Tech, Inc., Chicago, Illinois, for Phase ~~II~~ III of the budget request and amendment system. Phase ~~II~~ III will consist of consulting and computer software services to provide continuing technical support and project leadership for improvements to the existing system.

Reason: Through a Request for Proposal (RFP) process City Tech, Inc. was selected. The existing budget request system was originally developed in 1998 and this software is not compatible with current systems and software used county-wide. This Phase ~~II~~ III enhancement of the budget request system will give the systems administrator greater monitoring controls, link several manual databases and interface with the County's financial management information system.

Estimated Fiscal Impact: \$139,100.00 (~~\$69,550.00 per year~~) (FY 2008: \$61,500.00; FY 2009: \$38,800.00; and FY 2010: \$38,800.00). Contract period: August 1, 2008 through July 31, 2010. (~~717/560-451~~ 014-260 Account). Requisition No. ~~85607000~~ 80143302.

~~Sufficient funds have been appropriated to cover this request.~~

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Budget and Management Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated June 20, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Christ Healing Evangelical Church (USA) Inc. for a temporary office trailer at 18521 Greenwood Road, South Holland, Illinois in Thornton Township, County Board District #6.

Permit #:	080096
Total Fee Amount:	\$487.50
Requested Waived Fee Amount (90%):	\$438.75
Amount Due (10%):	\$48.75

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$438.75.

90% WAIVED REQUESTS TO BE APPROVED:	\$438.75
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$8,828.11

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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* * * * *

Transmitting a Communication, dated June 20, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for temporary tents for the wine festival at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

Permit #:	080752
Requested Waived Fee Amount (100%):	\$6,345.13

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,345.13.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated June 20, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for temporary tent for the Summer Dinner Dance at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

Permit #:	080753
Requested Waived Fee Amount (100%):	\$1,174.88

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,174.88.

100% WAIVED REQUESTS TO BE APPROVED:	\$7,520.01
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$260,644.73

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 26, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Fire & Life Safety Systems Upgrade, Package Number 8. The project includes the Hektoen Institute Building/Suppression Systems Installation at the Stroger Hospital of Cook County Campus.

Reason: This project will require a Design/Build Contractor to provide Professional Design and Construction Services for this project. The scope of this project will require the complete installation of two (2) new suppression systems, the design of a new sprinkler system that branches out from new riser stub location on each floor and the installation of a new sprinkler system that ties into the existing fire alarm system. Included will be 45,000 square feet of wet pipe system, 5,000 square feet of dry pipe system, new lights in corridors where new ceiling will be installed and new lay-in ceiling with new grid in corridors only on floors that currently have a finished ceiling. This project is required to comply with the City of Chicago Building Code for High Rise Structures.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE ORDERS

Transmitting a Communication, dated July 7, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$80,524.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, Contractor for the Countywide Telecommunication Wiring Installation Project, Phase 3 at the Department of Corrections. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for a combination of electrical and architectural changes that are necessary to ensure the functionality of the system, to update existing conditions to meet current City of Chicago codes, and to better meet the needs of the Sheriff's Office, Department of Central Services, and Department of Facilities Management.

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Contract No. 06-53-353 (Rebid)

Original Contract Sum:	\$14,337,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$14,337,000.00
Amount of this Modification:	<u>80,524.00</u>
Adjusted Contract Sum:	\$14,417,524.00

Estimated Fiscal Impact: \$80,524.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried.**

Commissioner Peraica voted “no”.

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Transmitting a Communication, dated June 27, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 3 in the amount of \$413,462.20 to the contract with Dore & Associates, Bay City, Michigan, Contractor for the Building Demolition at the Stroger Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for revisions to the building closure system, resulting from unforeseen conditions; additional funds for utility relocation; and the addition of a fence to enclose the site perimeter for security purposes.

A request for thirty eight (38) calendar day time extension is requested.

Contract No. 06-53-739

Original Contract Sum:	\$ 9,770,700.00
Total Changes to-date:	<u>(1,054,505.19)</u>
Adjusted Contract to-date:	\$ 8,716,194.81
Amount of this Modification:	<u>413,462.20</u>
Adjusted Contract Sum:	\$ 9,129,657.01

Estimated Fiscal Impact: \$413,462.20. Contract extension: Thirty-eight (38) days. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

CONTRACT

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Avaya, Inc., Lisle, Illinois, for the upgrade and installation of equipment and the network operating system of the existing countywide telecommunications network consisting of approximately 33,000 endpoints.

Reason: The current level of investment over the last decade approaches \$25 million dollars. This precludes us from the ability to replace this network and start over. Avaya, Inc. original contract was awarded via a competitive Request for Proposal (RFP). Therefore, the Bureau of Technology respectfully request permission for the Purchasing Agent to enter into a sole source contract with Avaya, Inc. Avaya, Inc. is the countywide standard. This request is based on specific equipment reaching lifecycle end. It will no longer be maintained at the end of this year. The office must begin the replacement within the next thirty days.

Estimated Fiscal Impact: \$9,100,000.00. Contract period: August 1, 2008 through July 31, 2011. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACTS

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Microsoft Corporation, Dallas, Texas, for professional services to assist the Management Information Systems Division with the migration of the current Novell Groupwise email system to Microsoft Exchange email system.

Reason: The vendor is the sole provider with proprietary access to the various Microsoft product teams and software developers needed to assist with the implementation and migration. The Clerk of the Circuit Court was given approval at the June 3, 2008 Board Meeting (Agenda Item #38) to enter into contract with CDW Government, Inc. to purchase the Microsoft Exchange software to be utilized for the implementation and migration for this project.

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Estimated Fiscal Impact: \$236,820.00. Contract period: August 1, 2008 through July 31, 2009. (528-260 Account). Requisition No. 85281215.

Sufficient funds are available in the Circuit Court Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with AmCad, Broadway, Virginia, to provide and implement an Imaging and Document Management System (IDMS) for the Office of the Clerk of the Circuit Court.

Reason: Sixteen (16) firms submitted a response to a Request for Proposal (RFP) produced by the Clerk of the Circuit Court. AmCad from Broadway, Virginia was selected after an extensive review of all proposals. AmCad met the requirements listed in the RFP and proposed a comprehensive plan for implementation of the Imaging and Documentation Systems (IDMS) that includes extensive knowledge and experience in court operations. AmCad has also partnered with Hyland Software and Results Engineering who also have proven and extensive court-based experience.

Estimated Fiscal Impact: \$6,332,064.10. Contract period: July 1, 2008 through June 30, 2009. (528-579 Account). Requisition No. 85281216.

Sufficient funds are available in the Circuit Court Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance.

Following discussion, Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Sunrise Technologies d/b/a SmarTechs.net, Chicago, Illinois, for the implementation of a pilot program for the installation of a kiosk system to be used by the Criminal Bureau at the Criminal Court Building.

Reason: The vendor is the only provider of this specific application and development. The pilot program will allow the Clerk of the Circuit Court to update real time information with court appearances, allow citizens privacy for retrieving court information in person and print information from re-cycled paper and the elimination of paper.

Estimated Fiscal Impact: None. Contract period: August 1, 2008 through January 31, 2009. Requisition No. 85281217.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$33,911.60 and extend for two (2) months, Contract No. 06-53-360 with Garda CL Great Lakes, Inc., Pasadena, California, for armored car services for the Offices of the Clerk of the Circuit Court, County Clerk and the Recorder of Deeds.

Board approved amount 07-12-06:	\$389,252.00
Increase requested:	<u>33,911.60</u>
Adjusted amount:	\$423,163.60

Reason: This increase and extension are necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on July 17, 2008. The expiration date of the current contract is August 31, 2008.

Estimated Fiscal Impact: \$33,911.60 [\$7,365.60 - (110-214 Account); \$6,820.00 - (130-214 Account); and \$19,726.00 - (335-214 Account)]. Contract extension: September 1, 2008 through October 31, 2008.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

JOURNAL

(June 17, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, June 17, 2008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 295312). **The motion carried unanimously.**

BUREAU OF FINANCE

PROPOSED ORDINANCE

Transmitting a Communication, dated July 22, 2008 from

DONNA DUNNINGS, Chief Financial Officer

transmitting for your approval an Ordinance in support of the proposed sale of Cook County's General Obligation Capital Improvement Bonds, Series 2008.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

**AN ORDINANCE providing for the issuance of one or more series of
General Obligation Bonds of The County of Cook, Illinois.**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "*County*"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “*Corporate Authorities*”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation bonds without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, the County, by its Corporate Authorities, has previously made and does now affirm the determination that it is desirable and in the public interest of the County to undertake certain County construction, acquisition and equipment projects, being the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project and the Capital Equipment Project, each as hereinafter further itemized, to create certain reserves for tort immunity and self-insurance purposes, being the Insurance Reserve Project, and to increase the working cash fund of the County, being the Cash Management Project (being, collectively, the “*Projects*”); and

WHEREAS, the Public Safety Funds Project includes but is not limited to the construction, equipping, renovation and replacement of court, jail and related facilities; and

WHEREAS, the Health Fund Project includes but is not limited to the construction, equipping, renovation and reconstruction of various County health facilities, including but not limited to, the John H. Stroger, Jr. Hospital of Cook County and County health clinics; and

WHEREAS, the Corporate Fund Project includes the improvement and renovation of County facilities, including but not limited to the County Building, the Cook County Administration Building, elevator modification and telecommunication wiring; and

WHEREAS, the Capital Equipment Project includes the purchase of capital equipment for use by various County departments; and

WHEREAS, the Insurance Reserve Project includes, but is not limited to, the establishment of reserves for expected losses for liability or any liability for which the County is authorized to purchase insurance, including the payment of any tort judgment or settlement for compensatory damages for which the County or an employee while acting within the scope of his or her employment is liable; and

WHEREAS, the Cash Management Project includes the establishment of a fund or funds for the purpose of enabling the County to have in its treasury at all times sufficient money to meet demands thereon for ordinary and necessary expenditures for general corporate purposes; and

WHEREAS, the aggregate costs of the Public Safety Fund Project, the Health Fund Project, the Corporate Fund Project, and the Capital Equipment Project, including landscaping and improvement of grounds, the acquisition of real property or rights therein and such personality or rights therein as may be necessary for the efficient acquisition, construction or operation of the Projects, operating costs, architectural, consulting, engineering, financial advisory, legal and related professional services, capitalized interest, bond discount and interest, trustee, accounting and other financial fees, and such appurtenances as shall be necessary, together with the aggregate costs of the Insurance Reserve Project and the Cash Management Project, are in excess of funds lawfully available and on hand and anticipated to be on hand from time to time; and

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WHEREAS, the Corporate Authorities do hereby determine that it is advisable and in the best interests of the County to borrow from time to time for the purpose of paying the costs of the Projects, and to pay costs of issuance, and, in evidence of such borrowing, to issue one or more series of full faith and credit bonds (collectively, the “*Project Bonds*”) of the County as hereinafter authorized, provided that at any given time the aggregate principal amount of the Project Bonds issued pursuant to this Ordinance shall not exceed the amount of \$____,000,000; and

WHEREAS, the County has heretofore issued and there are now outstanding various series of general obligation bonds, as follows:

SERIES	DATE ISSUED	DATE OF FINAL MATURITY
1992C	September 15, 1992	November 15, 2009
1996	July 15, 1996	November 15, 2014
1997A	May 15, 1997	November 15, 2022
1997B	December 1, 1997	November 15, 2017
1998A	August 15, 1998	November 15, 2022
1999A	April 1, 1999	November 15, 2028
1998	April 1, 1999	November 15, 2012
2001A	February 15, 2001	November 15, 2031
2002A	March 26, 2002	November 1, 2029
2002B	March 12, 2002	November 1, 2031
2002C	March 1, 2002	November 15, 2026
2002D	September 15, 2002	November 15, 2022
2003A	March 13, 2003	November 15, 2022
2003B	March 13, 2003	November 15, 2022
2004A	March 23, 2004	November 15, 2023
2004B	July 29, 2004	November 15, 2029
2004C	August 2, 2004	November 15, 2029
2004D	August 11, 2004	November 1, 2030
2004E	August 11, 2004	November 1, 2033
2006A	February 9, 2006	November 15, 2031
2006B	November 30, 2006	November 15, 2022

(collectively, the “*Prior Bonds*”); and

WHEREAS, the Prior Bonds are now outstanding in the aggregate principal amounts, mature and are subject to optional and mandatory redemption on the dates and as provided in the various ordinances adopted by the Corporate Authorities to authorize the issuance of the Prior Bonds; and

WHEREAS, it is in the best interests of the County and its citizens and is necessary for the government and affairs of the County to authorize the refunding (the “*Refunding*”) from time to time of all or a portion of the Prior Bonds and of all or a portion of any Project Bonds issued hereunder, all as may be advisable from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County occasioned by the Prior Bonds or such Project Bonds; and

WHEREAS, the aggregate costs of the Refunding, including consulting, financial advisory, legal and related professional services, capitalized interest, bond discount and interest, trustee, accounting and other financial fees as shall be necessary, are in excess of funds lawfully available and on hand and anticipated to be on hand from time to time; and

WHEREAS, the Corporate Authorities do hereby determine that it is advisable and in the best interests of the County to borrow from time to time for the purpose of paying the costs of the Refunding, and to pay costs of issuance, and, in evidence of such borrowing, to issue one or more series of full faith and credit bonds (collectively, the "*Refunding Bonds*") of the County as hereinafter authorized, provided that at the aggregate principal amount of the Refunding Bonds issued pursuant to this Ordinance shall not exceed the amount of \$____,000,000; and

WHEREAS, the Corporate Authorities heretofore have, and it here expressly is, determined that such Project Bonds and Refunding Bonds (together, the hereinafter defined "*Bonds*") shall be issued in separate or in joint series from time to time as shall be determined to be advisable and in the best interests of the County, provided that the aggregate principal amount of the Bonds issued pursuant to this Ordinance shall not exceed \$____,____,000:

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Sec. 1. Definitions.

A. The following words and terms are as defined in the preambles hereto.

Corporate Authorities

County

Prior Bonds

Project Bonds

Projects

Refunding

Refunding Bonds

B. The following words and terms are defined as set forth, unless the context or use indicates another or different meaning:

Act means the Counties Code, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois, and the other Omnibus Bond Acts, as amended, and as further supplemented and, where necessary, superseded by the County's home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois.

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Agency Obligation means obligations issued or guaranteed by any of the following agencies, *provided* that such obligations are backed by the full faith and credit of the United States of America: Export-Import Bank of the United States direct obligations or fully guaranteed certificates of beneficial ownership; Federal Financing Bank; Farmers Home Administration certificates of beneficial ownership; Federal Housing Administration Debentures; Government National Mortgage Association guaranteed mortgage-backed bonds; General Services Administration participation certificates; United States Maritime Administration obligations guaranteed under Title XI; New Communities Debentures; United States Public Housing Notes and Bonds; and United States Department of Housing and Urban Development Project Notes and Local Authority Bonds.

Authorized Denomination means (i) for Current Interest Bonds, \$5,000 or any integral multiple thereof or such other denominations provided in a Bond Order, (ii) for Capital Appreciation Bonds, Original Principal Amounts of such Capital Appreciation Bonds or any integral multiple thereof, and (iii) for Variable Rate Bonds, the denominations as provided in an Indenture executed by the County in connection therewith.

Bond Counsel means, for any Series of Bonds, the bond counsel, as identified in a relevant Bond Order, which bond counsel shall be a firm having a national reputation for expertise in municipal financing and selected by the President or Chief Financial Officer pursuant to (a) a request by the County for proposal for services or (b) a request by the County for qualifications.

Bond Fund means the account of that name established and further described in Section 12 of this Ordinance.

Bond Moneys means the Pledged Taxes, any other moneys deposited into the Bond Fund and investment income earned in the Bond Fund.

Bond Order means each written Bond Order, Notification of Sale and Direction to Levy Taxes as authorized to be executed by the Designated Officers by which the final terms of a Series of Bonds shall be established, all as hereinafter provided.

Bond Register means the books for the registration and transfer of the Bonds to be kept by the Trustee on behalf of the County.

Bonds means the bonds authorized under this Ordinance and to be issued in one or more Series pursuant to this Ordinance and one or more Bond Orders.

Book Entry Form means the form of Bonds as fully registrable and available in physical form only to the Depository.

Capital Appreciation Bonds means Bonds payable in one payment on only one fixed date.

Chief Financial Officer means the Chief Financial Officer of the County.

Code means the Internal Revenue Code of 1986, as amended.

Commitment means (i) a commitment to issue a financial guaranty or municipal bond insurance policy issued by an Insurer and relating to a Series of Bonds and (ii) any separate municipal bond or financial guaranty insurance agreement between the County and an Insurer executed in connection with the issuance by such Insurer of its insurance policy with respect to a Series of Bonds.

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Compound Accreted Value means, for any Capital Appreciation Bond, on any date of determination, an amount equal to the Original Principal Amount of such Bond (or integral multiple thereof) plus an investment return accrued to the date of such determination at a semiannual compounding rate which is necessary to produce the approximate yield to maturity borne by such Bond.

Convertible CABs means Bonds issued initially as Capital Appreciation Bonds containing provisions for the conversion of the Compound Accreted Value of such Bonds into Current Interest Bonds at such time following the issuance thereof as shall be approved by the Chief Financial Officer.

County Clerk means the County Clerk of the County.

County Collector means the County Treasurer, acting *ex-officio* as the Collector for the County.

Credit Facility means any letter of credit, line of credit, standby bond purchase agreement, bank bond purchase agreement, surety bond, Policy or other agreement or instrument under which any person (other than the County) undertakes to make or provide funds to make payment of the principal or premium, if any (if at the election of the County the Credit Facility secures premium payable upon an optional redemption of Bonds supported by such Credit Facility), and interest on a Series of Bonds, or the purchase of Bonds tendered for purchase in accordance with their terms, delivered to and received by the Trustee.

Credit Facility Obligations means any obligations incurred by the County to reimburse the issuer or issuers of one or more Credit Facilities securing one or more Series of Outstanding Bonds, including any fees or other amounts payable to the issuer of any such instruments, whether such obligations are set forth in one or more reimbursement agreements entered into between the County and the issuer of any such instruments, or in one or more notes or other evidences of indebtedness executed and delivered by the County pursuant thereto, or any combination thereof.

Current Interest Bonds means Bonds bearing interest at fixed rates and paying interest semiannually (which may have a first odd period for interest not greater than one year).

Defeasance Obligation means, for any Series of Bonds, obligations which are non-callable or otherwise subject to prepayment or acceleration and which are lawful investments for the County when purchased and limited to (1) (a) Agency Obligations, (b) Federal Obligations, (c) the interest component of the obligations of Resolution Funding Corp which have been stripped by request to the Federal Reserve Bank of New York and are in book entry form, (d) pre-refunded municipal bonds rated "Aaa" by Moody's or "AAA" by Standard & Poor's and which pre-refunded bonds have been pre-refunded with cash, direct U.S. or U.S. guaranteed obligations, or (2) other obligations as may be permitted by the Insurer in its Policy for that Series of Bonds and related documents.

Depository means The Depository Trust Company, a New York limited trust company, its successor or a successor depository qualified to clear securities under applicable state and federal law.

Designated Officer means the President, Chief Financial Officer or any other officer, official or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee.

Escrow Agent means, for any Series of Refunding Bonds, that institution, having fiduciary capacity, so designated in the relevant Bond Order and selected by the President and Chief Financial Officer, and successors and assigns.

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Escrow Agreement means the written agreement by and between the County and the Escrow Agent and executed to effectuate a Refunding.

Federal Obligation means any direct obligation of, or any obligation the timely payment of principal of and interest on which is fully and unconditionally guaranteed by, the United States of America.

Financial Advisor means, for any Series of Bonds, a financial advisor consulting with the County as to the sale and delivery of that Series of Bonds, as identified in a relevant Bond Order, which financial advisor shall be an independent firm having a national reputation for expertise in municipal financing and selected by the President or Chief Financial Officer pursuant to (a) a request by the County for proposal for services or (b) a request by the County for qualifications.

Indenture means a trust indenture by and between the County and the Trustee as authorized herein for the issuance of Variable Rate Bonds.

Insurer means any recognized issuer of a municipal bond or financial guaranty insurance policy insuring one or more series of Bonds as selected by the Chief Financial Officer and so designated in a Bond Order, and its successors and assigns.

Interest Rate Exchange Obligations means any obligations incurred by the County to any one or more Swap Providers, as described and permitted in Section 11 of this Ordinance, including any fees or amounts payable by the County under each related Qualified Swap Agreement.

Maturity Amount means, for Capital Appreciation Bonds, Compound Accreted Value at maturity.

Moody's means Moody's Investors Service, Inc., a Delaware corporation, and its successors and assigns.

Ordinance means this ordinance as originally introduced and adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

Outstanding Bonds means Bonds which are outstanding and unpaid; *provided, however*, such term shall not include Bonds (a) which have matured and for which monies are on deposit with proper paying agents or are otherwise properly available sufficient to pay all principal thereof and interest thereon; or (b) the provision for payment of which has been made by the County by the deposit in an irrevocable trust or escrow of funds, which may be invested in Defeasance Obligations, the principal of and interest on which will be sufficient, with any funds left uninvested, to pay at maturity or as called for redemption all the principal of and interest on such Bonds, all as provided in and pursuant to Section 20 of this Ordinance.

Pledged Taxes means the unlimited ad valorem taxes levied herein and pledged hereunder by the County as security for the Bonds, any additional taxes as may be hereafter levied for any Variable Rate Bonds pursuant to the covenant contained in Section 9 of this Ordinance and any accrued interest received upon the sale of the Bonds and deposited into the Bond Fund.

Policy means a municipal bond or financial guaranty insurance policy issued for a Series of Bonds by an Insurer.

Private Business Use means any use of any portion of the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project or the Capital Equipment Project by any person other than a state or local governmental unit, including as a result of (i) ownership, (ii) actual or beneficial use pursuant to a lease or a management, service, incentive payment, research or output contract or (iii) any other similar arrangement, agreement or understanding, whether written or oral, except for use of any portion of the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project or the Capital Equipment Project on the same basis as the general public. "Private Business Use" includes any formal or informal arrangement with any person other than a state or local governmental unit that conveys special legal entitlements to any portion of the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project or the Capital Equipment Project that is available for use by the general public or that conveys to any person other than a state or local governmental unit any special economic benefit with respect to any portion of the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project or the Capital Equipment Project that is not available for use by the general public.

Project Fund means each fund included in the Project Funds established and further described in Section 12 of this Ordinance.

Purchase Price means the price paid by the Underwriters for a Series of Bonds as provided in a relevant Bond Order.

Qualified Investments means any investment of proceeds of Bonds as may be permitted under the investment policy of the County and as defined in a Bond Order.

Qualified Swap Agreement means an agreement between the County and a Swap Provider under which the County agrees to pay the Swap Provider an amount calculated at an agreed-upon rate or index based upon a notional amount and the Swap Provider agrees to pay the County for a specified period of time an amount calculated at an agreed-upon rate or index based upon such notional amount, where (a) each Rating Agency (if such Rating Agency also rates the unsecured obligations of the Swap Provider or its guarantor) has assigned to the unsecured obligations of the Swap Provider or of the person who guarantees the obligation of the Swap Provider to make its payments to the County, as of the date the swap agreement is entered into, a rating that is equal to or higher than the rating then assigned to the Outstanding Bonds by such Rating Agency (without regard to municipal bond insurance or any other credit facility), and (b) the County has notified each Rating Agency (whether or not such Rating Agency also rates the unsecured obligations of the Swap Provider or its guarantor) in writing, at least 15 days prior to executing and delivering the swap agreement of its intention to enter into the swap agreement and has received from such Rating Agency a written indication that the entering into the swap agreement by the County will not in and of itself cause a reduction or withdrawal by such Rating Agency of its unenhanced rating on the Outstanding Bonds.

Rating Agency means any rating agency that has an outstanding credit rating assigned to any Outstanding Bonds at the request of the County.

Regular Record Date means, for any Current Interest Bonds or Capital Appreciation Bonds, the 1st day of the month in which any regularly scheduled interest payment date occurs on the 15th day of such month and, in the event of a payment occasioned by a redemption of Bonds on other than a regularly scheduled interest payment date on the 15th day of a month, means the 15th day next preceding such payment date and, for a Series of Variable Rate Bonds, has the meaning set forth in the relevant Indenture.

Representations Letter means such letter or agreement as shall be necessary to effectuate a book-entry system for the Bonds, and specifically includes the Blanket Letter of Representations previously executed by the County and the Depository.

Series means, when appearing as a capitalized term, any one of the separate series of Bonds authorized by this Ordinance as hereinafter provided.

Standard & Poor's means Standard & Poor's Ratings Services, a division of The McGraw-Hill Companies, Inc., and its successors and assigns.

Stated Maturity means (i) with respect to any Current Interest Bond or Variable Rate Bond or any interest thereon, the date specified in such Bond as the fixed date on which the principal of such Bond or such interest is due and payable, whether by maturity or otherwise, and (ii) with respect to any Capital Appreciation Bond, the date specified in such Bond as the fixed date on which the Maturity Amount of such Bond is due and payable, whether by maturity or otherwise.

Swap Provider means any person with which the County enters into a Qualified Swap Agreement.

Tax Exempt means, with respect to the Bonds, the status of interest paid and received thereon as excludable from the gross income of the owners thereof under the Code for federal income tax purposes, except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations.

Term Bonds means Bonds which are subject to mandatory redemption prior to maturity by operation of the Bond Fund, as hereinafter provided.

Trustee means, for any Series of Bonds, that financial institution, having fiduciary capacity and meeting all of the requirements set forth in this Ordinance, as identified in a relevant Bond Order, which Trustee shall be a bank or corporate trust company selected by the President or Chief Financial Officer pursuant to advice from and consultation with the County's Financial Advisor.

Underwriters means, for any Series of Bonds, the purchasers of that Series of Bonds, as identified in a relevant Bond Order, which purchasers shall be a bank or investment company selected by the President or Chief Financial Officer pursuant to (a) advice from and consultation with the County's Financial Advisor, (b) a request by the County for proposal for services or (c) a request by the County for qualifications.

Variable Rate Bonds means Bonds which are issued at rates subject to change from time to time, payable from time to time, and subject to various options for tender by the owners thereof, as more fully provided for herein.

Yield to Maturity means (i) for any Capital Appreciation Bond, the approximate yield to maturity borne by such Bond and (ii) for any Convertible CAB, the approximate yield borne by such Bond to the date of its conversion to a Current Interest Bond.

C. For all purposes of this Ordinance, except as otherwise expressly provided herein or unless the context otherwise requires:

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1. The terms defined in this Section or elsewhere in this Ordinance have the meanings assigned to them and include the plural as well as the singular (or vice-versa).
2. All accounting terms not otherwise defined herein have the meanings assigned to them, and all computations herein provided for shall be made, in accordance with generally accepted accounting principles for municipal enterprise funds.
3. All references in this Ordinance to designated "Sections" and other subdivisions are to the designated Sections and other subdivisions of this Ordinance as originally adopted.
4. The words "herein," "hereof" and "hereunder" and other words of similar import refer to this Ordinance as a whole and not to any particular Section or other subdivision.
5. The table of contents preceding and headings in this Ordinance are for the convenience of the reader and are not a part of this Ordinance.

Sec. 2. Findings.

The Corporate Authorities hereby find that it is necessary and in the best interests of the County that the County provide for each of the Projects and for the Refunding (together, the "*Purposes*"); that each of the Purposes is expressly authorized under the Act, and that the Bonds be issued to enable the County to pay the costs of the Purposes. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference. It is hereby found and determined that the Corporate Authorities have been authorized by law to borrow not less than the aggregate sum of \$____,000,000 upon the credit of the County and as evidence of such indebtedness to issue at this time one or more Series of Bonds, but only to the aggregate principal amount of \$____,000,000, more or less, as herein provided, in order to pay the costs of the Purposes. It is hereby found and determined that such borrowing of money (i) pertains to the government and affairs of the County, (ii) is necessary for the welfare of the government and affairs of the County, (iii) is for a proper public purpose or purposes and is in the public interest, and (iv) is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive. The authority to issue the Bonds is the Act, and the Bonds shall be issued pursuant to the Act.

Sec. 3. Bond Details.

There shall be borrowed on the credit of and for and on behalf of the County the sum of not to exceed \$____,000,000 plus an amount equal to the amount of any original issue discount used in the marketing of the Bonds for the purposes aforesaid; the Bonds shall be issued from time to time in said aggregate amount, or such lesser amount, in one or more Series, all as may be determined by the Chief Financial Officer, and shall be designated substantially as "General Obligation [Variable Rate Demand] [Capital Appreciation] Bonds, Series 200____," with such additions or modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Bonds to reflect the purpose of the issue, the order of sale of the Bonds, whether the Bonds are Current Interest Bonds, Variable Rate Bonds, Capital Appreciation Bonds or Convertible CABs, and any other authorized features of the Bonds determined by the Chief Financial Officer as desirable to be reflected in the title of the Bonds being issued and sold.

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Provided that no Bond shall be dated later than November 30, 2010, (i) any Bonds issued as Current Interest Bonds shall be dated as of September 15, 2008, or such later date at or prior to the date of issuance thereof as may be provided in the relevant Bond Order, (ii) any Bonds issued as Capital Appreciation Bonds shall be dated the date of issuance thereof, and (iii) any Bonds issued as Variable Rate Bonds shall be dated such date not earlier than September 15, 2008, and not later than the date of issuance thereof, as shall be provided in the relevant Indenture (any such date for any Bonds being a "*Dated Date*").

All Bonds (i) shall also bear the date of authentication, (ii) shall be in fully registered form, (iii) shall be issued in Book Entry Form, (iv) shall be in Authorized Denominations as provided in the relevant Bond Order or Indenture (but no single Bond shall represent installments of principal or Compound Accreted Value maturing on more than one date), (v) shall be numbered 1 and upward within each Series, (vi) shall bear interest at the rates percent per annum and (vii) shall mature serially or as Term Bonds (subject as hereinafter provided with respect to prior redemption) on November 15 (or such other date as may be provided in the relevant Bond Order or Indenture) of the years and in the amounts as provided in the relevant Bond Order or Indenture, subject to the limitations set forth below.

All or any portion of the Bonds may be issued as Current Interest Bonds.

All or any portion of the Bonds may be issued as Capital Appreciation Bonds. Each Original Principal Amount of Capital Appreciation Bonds shall represent a Maturity Amount of \$5,000 or any integral multiple thereof.

All or any portion of the Bonds may be initially issued as Convertible CABs. While in the form of Capital Appreciation Bonds, Bonds issued as Convertible CABs shall be subject to all of the provisions and limitations of this Ordinance relating to Capital Appreciation Bonds, and while in the form of Current Interest Bonds, Bonds issued as Convertible CABs shall be subject to all of the provisions and limitations of this Ordinance relating to Current Interest Bonds. In particular, when Convertible CABs are in the form of Capital Appreciation Bonds prior to their conversion to Current Interest Bonds, the transfer, exchange and replacement provisions of this Ordinance with respect to Capital Appreciation Bonds shall apply to such Convertible CABs; *provided* that the Convertible CABs delivered in the form of Capital Appreciation Bonds in connection with any such transfer, exchange or replacement shall have identical provisions for conversion to Current Interest Bonds as set forth in the Convertible CABs being transferred, exchange or replaced. In connection with the issuance and sale of any Convertible CABs, the terms and provisions relating to the conversion of the Compound Accreted Value of such Convertible CABs into Current Interest Bonds shall be as approved by the Chief Financial Officer at the time of sale of such Convertible CABs.

All or any portion of the Bonds may be issued as Variable Rate Bonds. Any Variable Rate Bonds shall be subject to the provisions of the Indenture for same, to be by and between the County and the Trustee. The President or the Chief Financial Officer is hereby authorized to enter into any Indenture on behalf of the County. Any Indenture shall be in substantially the form of trust indentures previously entered into by the County in connection with the sale of variable rate general obligation bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions.

All or any portion of the Bonds may be issued as Tax Exempt or not Tax Exempt as the Designated Officers shall determine upon consultation with Bond Counsel and as shall be provided in a relevant Bond Order.

All Bonds shall become due and payable as provided in the relevant Bond Order, *provided, however*, that no Bond shall have a Stated Maturity which is later than the date which is forty (40) years after its Dated Date.

The Current Interest Bonds and the Variable Rate Bonds shall bear interest at a rate or rates percent per annum, and any Capital Appreciation Bonds shall have Yields to Maturity, not to exceed ten percent (10.0%) per annum, and no Capital Appreciation Bond shall have a Yield to Maturity in excess of ten percent (10.0%) per annum. The Current Interest Bonds and the Variable Rate Bonds shall bear interest at the rate or rates percent per annum and the Capital Appreciation Bonds shall have Yields to Maturity as provided in the relevant Bond Order or Indenture.

Each Current Interest Bond shall bear interest from the later of its Dated Date or the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Bond is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable, subject to the provisions of any Bond Order, on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer in the Bond Order therefore.

Each Capital Appreciation Bond shall bear interest from its Dated Date at the rate percent per annum compounded semiannually, subject to the provisions of any Bond Order, on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer in the Bond Order therefore, which will produce the Yield to Maturity until the Stated Maturity thereof or conversion date to Current Interest Bonds. Interest on the Capital Appreciation Bonds shall be payable only at Stated Maturity.

Each Variable Rate Bond shall bear interest (computed from time to time on such basis and payable in such manner as shall be set forth in the Indenture therefore) payable on such dates as shall be set forth in the Indenture therefore. Any Variable Rate Bonds may be made subject to optional or mandatory tender for purchase by the owners thereof at such times and at such prices (not to exceed 103 percent [103.00%] of the principal amount thereof) as shall be set forth in the Indenture therefore. In connection with the remarketing of any Variable Rate Bonds tendered for purchase under the terms and conditions so specified by the Chief Financial Officer, the President and the Chief Financial Officer are each hereby authorized to execute on behalf of the County a remarketing agreement with a remarketing agent or agents, as identified in the relevant Indenture, in customary form at customary fees used for variable rate financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds sold as Variable Rate Bonds and such other revisions in text as the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Bonds as Variable Rate Bonds.

So long as the Bonds are held in Book Entry Form, interest on each Bond shall be paid to the Depository by check or draft or electronic funds transfer, in lawful money of the United States of America, as may be agreed in the Representations Letter; in the event the Bonds should ever become available in physical form to registered owners other than the Depository, interest on each Bond shall be paid by check or draft of the Trustee, payable upon presentation thereof in lawful money of the United States of America, or by electronic funds transfer of lawful money of the United States of America, as may be provided, to the person in whose name such Bond is registered at the close of business on the applicable Regular Record Date, and mailed to the address or transferred to such account of such registered owner as it appears on the Bond Register or at such other address or account as may be furnished in writing to the Trustee.

Principal of and premium (if any) on each Current Interest Bond and Variable Rate Bond and the Compound Accreted Value of each Capital Appreciation Bond shall be paid upon surrender in lawful money of the United States of America, at the principal office maintained for the purpose by the Trustee or its proper agent.

The Bonds shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County and shall be signed by the manual or duly authorized facsimile signatures of the President and County Clerk, as they shall determine, and in case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Trustee as authenticating agent of the County and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Trustee by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by the Trustee if signed by an authorized officer of the Trustee, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Sec. 4. Book-Entry Provisions.

The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of each Series of the Bonds. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in such name as may be provided by the Depository (the "*Book Entry Owner*") and, accordingly, in Book Entry Form as provided and defined herein. Any Designated Officer is authorized to execute a Representations Letter or to utilize the provisions of an existing Representations Letter. Without limiting the generality of the authority given with respect to entering into the Representations Letter for the Bonds, it may contain provisions relating to (i) payment procedures, (ii) transfers of the Bonds or of beneficial interests therein, (iii) redemption notices and procedures unique to the Depository, (iv) additional notices or communications, and (v) amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices. With respect to Bonds registered in the Bond Register in the name of the Book Entry Owner, neither the County nor the Trustee shall have any responsibility or obligation to any broker-dealer, bank, or other financial institution for which the Depository holds Bonds from time to time as securities depository (each such broker-dealer, bank, or other financial institution being referred to herein as a "*Depository Participant*") or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds. Without limiting the meaning of the immediately preceding sentence, neither the County nor the Trustee shall have any responsibility or obligation with respect to (a) the accuracy of the records of the Depository, the Book Entry Owner, or any Depository Participant with respect to any ownership interest in the Bonds; (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register or as expressly provided in the Representations Letter, of any notice with respect to the Bonds, including any notice of redemption; or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of or interest on, or Maturity Amount of, the Bonds. No person other than a registered owner of a Bond as shown in the Bond Register shall receive a Bond certificate with respect to any Bond. In the event that (x) the County determines that the Depository is incapable of discharging its responsibilities described herein or in the Representations Letter, (y) the agreement among the County and the Depository evidenced by the Representations Letter shall be terminated for any reason, or (z) the County determines that it is in the best interests of the

County or of the beneficial owners of the Bonds that they be able to obtain certificated Bonds; the County shall notify the Depository of the availability of Bond certificates, and the Bonds shall no longer be restricted to being registered in the Bond Register to the Book Entry Owner. The County may determine at such time that the Bonds shall be registered in the name of and deposited with a successor depository operating a book entry only system, as may be acceptable to the County, or such depository's agent or designee, but if the County does not select such successor depository, then the Bonds shall be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions hereof.

Sec. 5. Redemption.

A. *Mandatory Redemption.* If so provided in the relevant Bond Order or Indenture, any Bonds may be issued as Term Bonds and be subject to mandatory redemption by operation of the Bond Fund, in the case of Current Interest Bonds or Variable Rate Bonds, at a price of par, without premium, plus accrued interest to the date fixed for redemption, and in the case of Capital Appreciation Bonds at a price of Compound Accreted Value calculated to the date fixed for redemption, on November 15 of the years and in the amounts as shall be set forth in the relevant Bond Order. The County covenants that it will redeem Term Bonds pursuant to the mandatory redemption requirement for such Term Bonds and provide Pledged Taxes accordingly.

In connection with any mandatory redemption of Bonds as authorized above, the principal amounts of such Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the Chief Financial Officer may determine. In the absence of such determination, partial optional redemptions of such Bonds shall be credited against future mandatory redemption requirements in inverse chronological order of such payments beginning with the amount scheduled to become due at Stated Maturity, then the amount subject to mandatory redemption in the year preceding Stated Maturity, and so on. In addition, on or prior to the sixtieth (60th) day preceding any mandatory redemption date, the Trustee may, and if directed by the Chief Financial Officer shall, purchase Bonds of such maturities in an amount not exceeding the amount of such Bonds required to be retired on such mandatory redemption date and at a price not exceeding par plus accrued interest. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the payment required on such next mandatory redemption date.

The County shall provide the Trustee with written notice of such reduction, which notice shall be given within thirty (30) days after such redemption or purchase, and the Trustee shall promptly give written notice of the same to the Bondholders, in the manner hereinafter provided.

B. *Optional Redemption.* If so provided in the relevant Bond Order or Indenture, any Bonds may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of Current Interest Bonds or Variable Rate Bonds to be redeemed and as a percentage of the Compound Accreted Value of Capital Appreciation Bonds to be redeemed) not to exceed one hundred three percent (103.00%), plus, in the case of Current Interest Bonds or Variable Rate Bonds, accrued interest to the date of redemption, as determined by the Chief Financial Officer at the time of the sale thereof. If less than all of the Outstanding Bonds of a Series are to be optionally redeemed, the Bonds to be called shall be called from such Series, in such principal amounts and from such maturities as may be determined by the County and within any maturity by lot within a maturity in the manner hereinafter provided. The terms and provisions for any redemption of Variable Rate Bonds shall be as determined by the Chief Financial Officer at the time of sale of the Bonds and as set forth in a relevant Indenture, *provided* that such terms shall be within the limitations set forth in this Section.

C. *Redemption Procedure.* The Bonds subject to redemption shall be identified, notice given, and paid and redeemed pursuant to the procedures as follows.

1. *Redemption Notice.* For a mandatory redemption of Term Bonds, unless otherwise notified by the County, the Trustee shall proceed to redeem the Term Bonds without any further order or direction from the County hereunder or otherwise. For an optional redemption, the County shall, at least forty-five (45) days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Trustee), notify the Trustee of such redemption date and of the principal amount and maturities of Bonds to be redeemed.
2. *Selection of Bonds within a Maturity.* Current Interest Bonds shall be redeemed only in the principal amount of \$5,000 each and integral multiples thereof, and Capital Appreciation Bonds shall be redeemed only in amounts representing \$5,000 Maturity Amount and integral multiples thereof. For purposes of any redemption of less than all of the Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Trustee for the Bonds of such maturity by such method of lottery as the Trustee shall deem fair and appropriate; *provided*, that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that each \$5,000 principal amount or Maturity Amount (as appropriate) of such Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Trustee shall make such selection (a) upon or prior to the time of the giving of official notice of redemption, or (b) in the event of a refunding or defeasance, upon advice from the County that certain Bonds have been refunded or defeased and are no longer Outstanding as defined.
3. *Official Notice of Redemption.* The Trustee shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed. Unless waived by the registered owner of Bonds to be redeemed, official notice of any such redemption shall be given by the Trustee on behalf of the County by mailing the redemption notice by first class U.S. mail not less than thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Trustee. All official notices of redemption shall include the name of the Bonds and at least the information as follows:
 - (a) the redemption date;
 - (b) the redemption price;
 - (c) if less than all of the outstanding Bonds of a Series and of a particular maturity are to be redeemed, the identification (and, in the case of partial redemption of Bonds of a Series within such maturity, the respective principal amounts) of the Bonds to be redeemed;
 - (d) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date; and

- (e) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the office designated for that purpose of the Trustee.
- 4. *Conditional Redemption.* Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of such notice of redemption, such notice may, at the option of the County, state that said redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the County shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption was given, that such moneys were not so received and that such Bonds will not be redeemed.
- 5. *Bonds Shall Become Due.* Official notice of redemption having been given as described, the Bonds or portions of Bonds so to be redeemed shall, subject to the stated condition in paragraph 4. immediately preceding, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Trustee at the redemption price. The procedure for the payment of interest due as part of the redemption price shall be as herein provided for payment of interest otherwise due.
- 6. *Insufficiency in Notice Not Affecting Other Bonds; Failure to Receive Notice; Waiver.* Neither the failure to mail such redemption notice, nor any defect in any notice so mailed, to any particular registered owner of a Bond, shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by registered owners shall be filed with the Trustee, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. *In lieu of the foregoing official notice, so long as the Bonds are held in book entry form, notice may be given as provided in the Representation Letter, and the giving of such notice shall constitute a waiver by the Depository and the book entry owner, as registered owner, of the foregoing notice. After giving proper notification of redemption to the Trustee, as applicable, the County shall not be liable for any failure to give or defect in notice.*
- 7. *New Bond in Amount Not Redeemed.* Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of like Series and tenor, of Authorized Denominations, of the same maturity, and bearing the same rate of interest in the amount of the unpaid principal.

8. *Effect of Nonpayment upon Redemption.* If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, in the case of Current Interest Bonds, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption; in the case of Variable Rate Bonds, the principal shall, until paid, bear interest as provided in a relevant Indenture; and, in the case of Capital Appreciation Bonds, the Compound Accreted Value at such redemption date shall continue to accrue interest from such redemption date at the Yield to Maturity borne by such Capital Appreciation Bond, or portion thereof, so called for redemption.
9. *Bonds to Be Cancelled; Payment to Identify Bonds.* All Bonds which have been redeemed shall be cancelled and destroyed by the Trustee and shall not be reissued. Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.
10. *Additional Notice.* The County agrees to provide such additional notice of redemption as it may deem advisable at such time as it determines to redeem Bonds, taking into account any requirements or guidance of the Securities and Exchange Commission, the Municipal Securities Rulemaking Board, the Government Accounting Standards Board, or any other federal or state agency having jurisdiction or authority in such matters; *provided, however,* that such additional notice shall be (a) advisory in nature, (b) solely in the discretion of the County (unless a separate agreement shall be made), (c) not be a condition precedent of a valid redemption or a part of the Bond contract, and (d) any failure or defect in such notice shall not delay or invalidate the redemption of Bonds for which proper official notice shall have been given. Reference is also made to the provisions of the Continuing Disclosure Undertaking of the County with respect to the Bonds, which may contain other provisions relating to notice of redemption of Bonds.
11. *Trustee to Advise County.* As part of its duties hereunder, the Trustee shall prepare and forward to the County a statement as to notices given with respect to each redemption together with copies of the notices as mailed.

Sec. 6. Registration of Bonds; Persons Treated as Owners; Bonds Lost, Destroyed, Etc.

The County shall cause the Bond Register to be kept at the office maintained for the purpose by the Trustee, which is hereby constituted and appointed the Registrar of the County. The County is authorized to prepare, and the Trustee shall keep custody of, multiple Bond blanks executed by the County for use in the transfer and exchange of Bonds.

Subject to the provisions hereof relating to the Bonds in Book Entry Form, any Bond may be transferred or exchanged, but only in the manner, subject to the limitations of and upon payment of the charges as set forth in this Ordinance. Upon surrender for transfer of any Bond at the office maintained for the purpose by the Trustee, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Trustee and duly executed by, the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Trustee shall authenticate, date and deliver in the name of the transferee or transferees (i) in the case of any Capital Appreciation Bond, a new fully registered Capital Appreciation Bond or Bonds of the same Series and of the same Stated Maturity of Authorized Denominations, for a like aggregate Original Principal Amount or (ii) in the case of any Current Interest Bond or Variable Rate Bond, a new fully registered Bond or Bonds of the same Series of

the same tenor, of the same interest rate and Stated Maturity, of Authorized Denominations, for a like aggregate principal amount. Subject to the provisions of this Ordinance relating to Book Entry Form any Capital Appreciation Bond or Bonds may be exchanged at said office of the Trustee or its proper agent for a like aggregate Original Principal Amount of Capital Appreciation Bond or Bonds of the same Series and maturity of other Authorized Denominations; and any fully registered Current Interest Bond or Bonds or Variable Rate Bond or Bonds may be exchanged at said office of the Trustee or its proper agent for a like aggregate principal amount of such Bonds of the same tenor, of the same Series, interest rate and Stated Maturity, of other Authorized Denominations.

The Trustee shall not be required to transfer or exchange any Bond during the period from the close of business on the Regular Record Date for an interest payment to the opening of business on such interest payment date or during the period of fifteen (15) days preceding the giving of notice of redemption of Bonds or to transfer or exchange any Bond all or a portion of which has been called for redemption.

The execution by the County of any fully registered Bond shall constitute full and due authorization of such Bond, and the Trustee or its proper agent shall thereby be authorized to authenticate, date and deliver such Bond in accordance with the terms of this Ordinance and of any Indenture; *provided, however*, the principal amount of Bonds of each Series and maturity authenticated by the Trustee shall not at any one time exceed the authorized principal amount of Bonds for such Series and maturity less the amount of such Bonds which have been paid. .

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on or any Maturity Amount of any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the County or the Trustee may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds exchanged in the case of the issuance of a Bond or Bonds for the outstanding portion of a Bond surrendered for redemption.

If any Bond, whether in temporary or definitive form, is lost (whether by reason of theft or otherwise), destroyed (whether by mutilation, damage, in whole or in part, or otherwise) or improperly cancelled, the Trustee or its proper agent may authenticate a new Bond of like Series, date, maturity date, interest rate (or, in the case of Capital Appreciation Bonds, Yield to Maturity), denomination and Original Principal Amount (in the case of Capital Appreciation Bonds) or principal amount (in the case of other Bonds) and bearing a number not contemporaneously outstanding; *provided* that (a) in the case of any mutilated Bond, such mutilated Bond shall first be surrendered to the Trustee, and (b) in the case of any lost Bond or Bond destroyed in whole, there shall be first furnished to the Trustee evidence of such loss or destruction, together with indemnification of the County and the Trustee, satisfactory to the Trustee. In the event any lost, destroyed or improperly cancelled Bond shall have matured or is about to mature, or has been called for redemption, instead of issuing a duplicate Bond, the Trustee shall pay the same without surrender thereof if there shall be first furnished to the Trustee evidence of such loss, destruction or cancellation, together with indemnity, satisfactory to it. Upon the issuance of any substitute Bond, the Trustee may require the payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto.

Sec. 7. Security.

The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of, interest on and Maturity Amount of the Bonds. The Bonds shall be direct and general obligations of the County and the County shall be obligated and hereby covenants and agrees to levy ad valorem taxes upon all the taxable property in the County for the payment of the Bonds and the interest thereon, without limitation as to rate or amount. The County hereby pledges, as equal and ratable security for the Bonds, all present and future proceeds of the Pledged Taxes on deposit in the Bond Fund for the sole benefit of the registered owners of the Bonds, subject to the right, hereby expressly reserved by the County, to transfer certain interest income or investment profit earned in the Bond Fund to other funds of the County.

Sec. 8. Forms of Bonds.

The Current Interest Bonds and the Capital Appreciation Bonds shall be in substantially the forms hereinafter set forth; *provided, however*, that if the text of the Bonds is to be printed in its entirety on the front side of the Bonds, then the second paragraph on the front side and the legend "See Reverse Side for Additional Provisions" shall be omitted and the text of paragraphs set forth for the reverse side shall be inserted immediately after the first paragraph. The Convertible CABs shall be prepared incorporating the provisions of the forms of Current Interest Bonds and Capital Appreciation Bonds set forth below as necessary to reflect the terms and provisions of the sale of the Convertible CABs pursuant to Section 11 hereof. Variable Rate Bonds shall be prepared in substantially the form provided in the relevant Indenture.

Sec. 9. Taxes Levied; Payment of Principal, Premium and Interest; Covenants re Pledged Taxes; Ordinance and Bond Orders to be Filed; Abatement.

A. *Taxes Levied.* For the purpose of providing the funds required to pay the principal of and interest on, or Maturity Amount of, the Bonds promptly as the same become due, there is hereby levied upon all taxable property in the County, a direct annual tax sufficient for those purposes in addition to all other taxes, for the years and in the amounts as shall be provided in each relevant Bond Order, which amounts, when aggregated with (i) for any Series of Refunding Bonds, the receipts, if any, of taxes levied and collected for the payment of Refunded Bonds, (ii) any accrued interest received on the sale of a Series of Bonds, and (iii) any proceeds of a Series of Bonds available to pay capitalized interest on said Series of Bonds, shall be sufficient to pay principal of and interest on the Bonds provided, however, that the amount of Pledged Taxes levied for any one calendar year shall not exceed \$_____. For this purpose, interest to accrue on Variable Rate Bonds shall be deemed to be that rate which, in the reasonable estimation of the Chief Financial Officer as she may from time to time determine, will be sufficient to pay principal of and interest on such Variable Rate Bonds when due.

B. *Payment of Principal, Interest and Maturity Amount.* Subject to the right reserved by the County under Section 7 of this Ordinance to transfer investment income, the Bond Moneys shall be applied by the Trustee to pay principal of and interest on, or Maturity Amount of, the Bonds.

Principal of and interest on, or Maturity Amount of, the Bonds coming due at any time when there are insufficient funds on hand from the Pledged Taxes to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Taxes herein levied which funds are hereby appropriated for such purpose as necessary; and when the Pledged Taxes shall have been collected, reimbursement shall be made to said funds in the amount so advanced.

C. *Covenants re Pledged Taxes.* The County covenants and agrees with the purchasers and registered owners of the Bonds that so long as any of the Bonds remain outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to levy and collect the Pledged Taxes. The County and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes may be levied, extended and collected as provided herein and deposited into the Bond Fund. With respect to Variable Rate Bonds, in furtherance of the general obligation full faith and credit pledge of the County to the punctual payment of the principal of and interest on the Bonds set forth in Section 7 of this Ordinance, the County will take all actions necessary to levy in addition to the taxes described above, any direct annual tax required in excess of that levied in this Ordinance for collection on a timely basis to make all payments of the principal of and interest on such Variable Rate Bonds.

D. *Ordinance and Bond Orders to be Filed.* A copy of this Ordinance, together with a subsequent copy of each Bond Order, duly certified by the County Clerk, shall be filed in the office of the County Clerk, and such filings shall constitute the authority for and it shall be the duty of said County Clerk, in each year as aforesaid, to extend the taxes levied pursuant to this Section and said Bond Order(s) for collection, such taxes to be in addition to and in excess of all other taxes heretofore or hereafter authorized to be levied by the County on its behalf.

E. *Abatement.* Whenever and only when other funds from any lawful source are made available for the purpose of paying any principal of and interest on, or Maturity Amount of, the Bonds, so as to enable the abatement of the Pledged Taxes levied herein for the payment of same, the Corporate Authorities shall, by proper proceedings, direct the deposit of such funds into the Bond Fund and further shall direct the abatement of the Pledged Taxes by the amount so deposited. A certified copy or other notification of any such proceedings abating taxes may then be filed with the County Clerk in a timely manner to effect such abatement.

Except as may be otherwise provided in a relevant Bond Order or Indenture, at any time and from time to time as the Chief Financial Officer shall determine to be necessary or advisable, the Chief Financial Officer is hereby expressly authorized, without further official action of the Corporate Authorities, to abate any portion of the Pledged Taxes levied to pay principal of and interest on Variable Rate Bonds, in the event and to the extent that the Chief Financial Officer shall determine that the collection of such Pledged Taxes will not be necessary to provide for the timely payment of the principal of and interest on such Variable Rate Bonds. The filing with the County Clerk of a certificate of abatement, signed by the President and the Chief Financial Officer, shall constitute due authorization for the County Clerk to effectuate such abatement.

Sec. 10. Powers as to Bonds and Pledge.

The County is duly authorized to pledge the Pledged Taxes and other moneys, securities and funds purported to be pledged by this Ordinance in the manner and to the extent provided in this Ordinance. The Pledged Taxes and other moneys, securities and funds so pledged are and will be free and clear of any pledge, lien, charge or encumbrance thereon or with respect thereto prior to, or of equal rank with, the pledge created by this Ordinance. The County shall at all times, to the extent permitted by law, defend, preserve and protect the pledge of the Pledged Taxes and other moneys, securities and funds pledged under this Ordinance and all the rights thereto of the Bondholders under this Ordinance against all claims and demands of all persons whomsoever.

Sec. 11. Sale of the Bonds; Bond Orders; Selection of Financing Teams; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities; Qualified Swap Agreements.

A. *Sale of the Bonds.* The Chief Financial Officer is hereby authorized to sell all or any portion of the several Series of the Bonds to the respective Underwriters from time to time on such terms as she may deem to be in the best interests of the County; *provided* that (i) in each case the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Bonds (exclusive of any net original issue discount used in the marketing of the Bonds, not to exceed 10% of the principal amount thereof), plus accrued interest, if any, on the Bonds from their Dated Date to the date of their issuance, (ii) the aggregate amount of principal of and interest on and Maturity Amount of the Bonds (based, for Variable Rate Bonds, on the reasonable estimate of the Chief Financial Officer as hereinabove provided) in any year shall not exceed the aggregate amount levied therefore pursuant hereto plus capitalized interest, if any, and (iii) as an additional limitation on the sale of the Refunding Bonds, each such certificate or report (as hereinabove described) must set forth that the Refunding will provide a present value debt service savings to the County resulting from the issuance of Refunding Bonds to refund each maturity, or part of a maturity, of the Refunded which are chosen to be refunded, which report shall demonstrate that the County will realize a minimum net present value savings of three percent (3.00%) of the debt service on the Refunded Bonds being refunded. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof.

B. *Bond Orders.* Subsequent to each such sale of the Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order directed to the Corporate Authorities identifying (i) the terms of the sale, (ii) the amount of the Bonds being sold as Capital Appreciation Bonds, Convertible CABs or Current Interest Bonds, (iii) the amount of Bonds being sold as Variable Rate Bonds and attaching the related Indenture or Indentures, (iv) the dated date of the Bonds sold, (v) the aggregate principal amount of Bonds sold, (vi) the principal amount of Bonds maturing and subject to mandatory redemption in each year, (vii) the optional redemption provisions applicable to the Bonds sold, (viii) the specific maturities and principal amounts of Refunded Bonds to be refunded with the proceeds of the Bonds sold, (ix) the date on and price at which the Refunded Bonds shall be redeemed (if such redemption shall occur prior to the maturity date thereof or pursuant to mandatory redemption. (x) the identity of the Escrow Agent or Escrow Agents designated in connection with the Refunding of the Refunded Bonds, (xi) with respect to any Capital Appreciation Bonds being sold, the Original Principal Amounts of and Yields to Maturity on such Capital Appreciation Bonds and a table of Compound Accreted Values per \$5,000 Compound Accreted Value at Maturity for such Capital Appreciation Bonds, setting forth the Compound Accreted Value of each such Capital Appreciation Bond on each semiannual compounding date, (xii) the interest rate or rates on any Current Interest Bonds sold, or, in the case of any series of Variable Rate Bonds the estimated rate used to determine the Pledged Taxes for such Variable Rate Bonds and a description (which shall be in the relevant Indenture therefore) of the methods of determining the interest rate applicable to such Variable Rate Bonds from time to time and the identity of any remarketing agent retained in connection with the issuance of Variable Rate Bonds, (xiii) the identity of any Insurer, (xiv) the portion, if any, of the Bonds which are not Tax Exempt, (xv) the identity of any provider of a Credit Facility, and (xvi) the information regarding the title and series designation of the Bonds, together with any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Bonds, and thereafter the Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

C. *Selection of Financing Teams.* The President and Chief Financial Officer are each hereby authorized and directed to select a financing team, specifically including Underwriters, Bond Counsel, Trustee, Financial Advisors and other firms and, for any Series of Refunding Bonds, one or more Escrow Agents and such other firms as necessary to effect the Refunding, and to execute and deliver such contracts (including, specifically, a contract for the purchase of Bonds) or agreements (including, specifically, for any Series of Refunding Bonds one or more Escrow Agreements) with the entities selected in connection with the sale of each Series of the Bonds. Each such contract or agreement shall be in substantially the form previously used for general obligation financings of the County, with appropriate revisions to reflect the terms and provisions of the Bonds of each Series and this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Bonds.

D. *Execution of Documents Authorized.* Any Designated Officer and such other officers and officials of the County as may be necessary are hereby authorized to execute such other documents, as may be necessary to implement the Projects and the Refunding and to effect the issuance and delivery of the Bonds, including but not limited to:

(i) those certain contracts of purchase (each, a “*Purchase Contract*”) by and between the County and the Underwriters, which Purchase Contracts shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(ii) as necessary in connection with any Refunding, those certain Escrow Agreements by and between the County and the Escrow Agent or Escrow Agents, such agreements to be provided by Bond Counsel, which Escrow Agreements shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(iii) as necessary in connection with the issuance of any Series of Variable Rate Bonds, one or more Indentures, which Indentures shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(iv) those certain Continuing Disclosure Undertakings, each as approved by the Chief Financial Officer and each in form customarily used by the County, to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934; and

(v) such certification and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinion as to the Tax Exempt status of the interest on any Tax Exempt Bonds;

and execution thereof by such Designated Officers, officers and officials is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

E. *Undertakings.* When any Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause to the County to comply with its obligations thereunder.

F. *Offering Materials.* The preparation, use and distribution of a preliminary official statement and an official statement relating to each sale and issuance of the Bonds are hereby ratified and approved. The President and Chief Financial Officer are each hereby authorized to execute and deliver an official statement relating to each sale and issuance of the Bonds on behalf of the County. The preliminary official statements and official statements herein authorized shall be in substantially the forms previously used for general obligation financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds and to describe accurately the current condition of the County and the parties to the financing.

G. *Credit Facilities; Policies.* In connection with any sale of a Series of Bonds, the President or the Chief Financial Officer is hereby authorized to obtain a Credit Facility with one or more financial institutions. The President or the Chief Financial Officer is hereby authorized to enter into a reimbursement agreement and to execute and issue a promissory note in connection with the provisions of each Credit Facility. Any Credit Facility and any reimbursement agreement shall be in substantially the form of the credit facilities and reimbursement agreements previously entered into by the County in connection with the sale of general obligation bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions. The annual fee paid to any financial institution that provides a Credit Facility shall not exceed _____ percent (____%) of the average principal amount of such Bonds outstanding during such annual period. The final form of reimbursement agreement entered into by the County with respect to a Series of Bonds shall be attached to the relevant Bond Order filed with the County Clerk pursuant to this Section. Each such promissory note shall mature not later than the final maturity date of the Bonds and shall be a general obligation of the County for the payment of which, both principal and interest, the County pledges its full faith, credit and resources. Each such promissory note shall bear interest at a rate not exceeding 18 percent per annum. The President or the Chief Financial Officer is hereby authorized to execute and deliver each such reimbursement agreement, under the seal of the County affixed and attached by the County Clerk.

In connection with any sale of a Series of the Bonds, the President or the Chief Financial Officer is hereby further authorized to obtain a Policy from an Insurer if the Chief Financial Officer determines such Policy to be desirable in connection with such sale of such Series of Bonds or any portion thereof. The President or Chief Financial Officer is hereby expressly authorized, on behalf of the County, to make such customary covenants and agreements with such Insurer as are not inconsistent with the provisions of this Ordinance, as may be required by such bond insurer, including as follows:

- (i) *Consent to Amendments.* That any provision of this Ordinance expressly recognizing or granting rights in or to any such Insurer or to Bondholders generally may not be amended in any manner which affects the rights of the Insurer or Bondholders generally without the prior written consent of the Insurer.
- (ii) *Notices.* That the County may be required to furnish to the Bond Insurer information or notices.
- (iii) *List of Permitted Investments.* That the investment of moneys in the various accounts of the Fund may be limited to such list of lawful investments as may be required by the Insurer; *provided, however,* such list shall include direct obligations of the United States of America and shares in the Public Treasurers' Investment Pool.

- (iv) *Non-Defeasance and Subrogation.* That in the event that the principal and/or interest due on the Bonds shall be paid by the Insurer pursuant to a Policy, the Bonds shall remain outstanding for all purposes, not be defeased or otherwise satisfied and not be considered paid by the City, and the pledge of Net Revenue and all covenants, agreements and other obligations of the City to the Bondholders shall continue to exist and shall run to the benefit of the Insurer, and the Insurer shall be subrogated to the rights of such Bondholders.
- (v) *Payment Procedure Pursuant to Policy.* That so long as the Policy shall be in full force and effect, the City and any Paying Agent and Bond Registrar agree to comply with such reasonable timing and notice procedures to properly effectuate Bond payment.
- (vi) *Control of Proceedings; Vote in Plan.* That so long as the Policy shall be in full force and effect and not in default, the Insurer may exercise the rights of the registered owners of the Bonds in connection with the enforcement of all rights and remedies, and may vote the interests of the owners of such bonds in connection with bankruptcy, reorganization or insolvency plan or proceeding.

H. *Qualified Swap Agreements.* The President or the Chief Financial Officer is hereby authorized to execute and deliver from time to time one or more Qualified Swap Agreements with Swap Providers selected by the Chief Financial Officer, the purpose of which is to hedge or manage the County's interest cost with respect to the Bonds (or any portion thereof), or to reduce the County's exposure to fluctuations in the interest rate or rates payable on the Bonds or to insure, protect or preserve its investments from any loss (including, without limitation, loss caused by fluctuations in interest rates, markets or in securities). The stated aggregate notional amount under all such Qualified Swap Agreements authorized hereunder shall not exceed the principal amount of the Bonds issued hereunder (net of offsetting transactions entered into by the County). Any such Qualified Swap Agreement to the extent practicable shall be in substantially the form of either the Local Currency - Single Jurisdiction version or the Multicurrency-Cross Border version of the 1992 ISDA Master Agreement accompanied by a schedule based upon the U.S. Municipal Counterparty Schedule published by the International Swap Dealers Association (the "ISDA") or any successor form to be published by the ISDA, and in the appropriate confirmations of transactions governed by that agreement, with such insertions, completions and modifications thereof as shall be approved by the officer of the County executing the same, her execution to constitute conclusive evidence of the Corporate Authorities' approval of such insertions, completions and modifications thereof. Interest Rate Exchange Obligations or other amounts payable by the County under any such Qualified Swap Agreement (being, collectively, "Swap Payments") shall constitute operating expenses of the County payable from any moneys, revenues, receipts, income, assets or funds of the County available for such purpose or be payable from the Pledged Taxes, as the Chief Financial Officer may from time to time determine. Swap Payments shall not constitute an indebtedness of the County for which its full faith and credit is pledged. Nothing contained in this Section shall limit or restrict the authority of the President or the Chief Financial Officer to enter into similar agreements pursuant to prior or subsequent authorization of the Corporate Authorities.

Sec. 12. Creation of Funds and Appropriations; Abatement of Taxes Levied for Refunded Bonds.

A. *Bond Fund Created.* There is hereby created the "General Obligation [Refunding] Bonds, Series 200__, Bond Fund" (the "Bond Fund"), which shall be the fund for the payment of principal of and interest on and Maturity Amount of the Bonds.

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All receipts of the Pledged Taxes received by the County Collector shall be deposited daily, as far as practicable, with the Trustee. All other moneys appropriated or used by the County for the payment of the principal or redemption price of, and interest on, or Maturity Amount of, the Bonds shall be paid to the Trustee. The Trustee shall be accountable only for moneys actually so deposited with the Trustee. The Trustee is hereby expressly authorized to establish such accounts within the Bond Fund as shall be necessary to account for the Pledged Taxes levied for each Series of Bonds issued hereunder. All Pledged Taxes, and all such moneys, shall be deposited by the Trustee into the Bond Fund.

The County Treasurer and the County Collector are hereby expressly authorized and directed to do, or cause to be done, all things necessary to provide for the prompt deposit with the Trustee, in accordance with this Ordinance, of all Pledged Taxes.

The Bond Fund shall be held and maintained as a separate and segregated account by the Trustee. The Trustee may create Accounts within the Bond Fund as necessary for any Series of Bonds as specified in a relevant Bond Order or, for Variable Rate Bonds, as provided in a relevant Indenture. Accrued interest, capitalized interest and premium, if any, received upon delivery of the Bonds shall be deposited into the Bond Fund and be applied to pay first interest coming due on the Bonds.

The Pledged Taxes shall either be deposited into the Bond Fund and used solely and only for paying the principal of and interest on or Maturity Amount of the Bonds or be used to reimburse a fund or account from which advances to the Bond Fund may have been made to pay principal of or interest on or Maturity Amount of the Bonds prior to receipt of Pledged Taxes. Interest income or investment profit earned in the Bond Fund shall be retained in the Bond Fund for payment of the principal of and interest on Current Interest Bonds and Variable Rate Bonds and Maturity Amount of Capital Appreciation Bonds on the interest payment date next after such interest or profit is received or, to the extent lawful and as determined by the Chief Financial Officer, transferred to such other funds as may be determined. On or after such date as may be provided in a relevant Bond Order, capitalized interest, if any, deposited to and remaining in the Bond Fund for any Variable Rate Bonds shall be transferred to such other funds or accounts as the Chief Financial Officer shall determine or as may be provided in a relevant tax agreement for any Tax Exempt Bonds.

B. *Project Funds Created.* The amount of proceeds of the Bonds as shall be set forth in the relevant Bond Order shall be set aside in one or more separate funds of the County, hereby created, and designated as the “*Public Safety Project Fund*,” the “*Health Fund Project Fund*,” the “*Corporate Project Fund*,” the “*Capital Equipment Project Fund*,” the “*Insurance Reserve Fund*” and the “*Working Cash Fund*” (collectively, the “*Project Funds*”). Any Project Fund may further be divided into accounts and designated the “*Series _____ Bonds Project Account*”(an “*Account*”). The Project Funds shall be held and maintained as separate and segregated accounts by the Trustee. Moneys in the Project Funds may be withdrawn or may be transferred among the Project Funds by the County to pay the costs of the Projects upon requisition by the Chief Financial Officer or any other employee of the County designated by the Chief Financial Officer.

Alternatively, the Chief Financial Officer may allocate the proceeds of the Bonds to one or more related project funds or accounts of the County already in existence; *provided, however*, that this shall not relieve the County and such officer of the duty to account for the proceeds as if any Project Fund or Account were created as herein provided. The County by its Corporate Authorities reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of any Project Fund or its accounts, to change priorities, to revise cost allocations between expenditures and to substitute projects, in order to meet current needs of the County; subject, however, to the provisions of the Act and to the tax covenants of the County relating to the Tax Exempt status of interest on Tax Exempt Bonds.

C. *Escrow Accounts.* The sum necessary, as determined by the Chief Financial Officer, of the principal proceeds of the Refunding Bonds together with such money in the debt service funds for the Refunded Bonds as may be advisable for the purpose, shall be used to provide for the Refunding, pursuant to the provisions of the relevant Escrow Agreement or Escrow Agreements. Any funds remaining to the credit of the County pursuant to an Escrow Agreement upon the termination of the Escrow Agreement shall be disbursed by the Escrow Agent to the County as directed by the Chief Financial Officer.

D. *Expense Fund Created.* The sum necessary, as determined by the Chief Financial Officer, of the principal proceeds of the Bonds shall be deposited into a separate and segregated fund, hereby created, to be known as the "*Expense Fund*" (the "*Expense Fund*") and shall be disbursed upon the delivery of the Bonds by the Trustee at the written direction of the Chief Financial Officer or shall be used by the County to pay costs of issuance of the Bonds in accordance with normal County disbursement procedures. Any funds remaining to the credit of the Expense Fund on the date which is six months following the date of delivery of the Bonds shall be transferred to the County Treasurer for deposit into such fund or account of the County as the Chief Financial Officer may direct.

E. *Investments.* The moneys on deposit in the Bond Fund may be invested from time to time by the Trustee at the written direction of the Chief Financial Officer in Qualified Investments. Any such investments may be sold from time to time by the Trustee without further direction from the County as moneys may be needed for the purposes for which the Bond Fund has been created. The moneys on deposit in each Project Fund shall be invested from time to time by the Trustee at the written direction of the Chief Financial Officer in any lawful investment for County funds. In addition, the Chief Financial Officer shall direct the Trustee (which direction may be by telephonic or facsimile transmission by the County to the Trustee and confirmed by facsimile transmission by the Trustee to the County) to sell such investments when necessary to remedy any deficiency in the Bond Fund, any Project Fund or any accounts created therein. All other investment earnings shall be attributed to the account for which the investment was made.

F. *Deposits.* All moneys (not including securities) held by the Trustee subject to the provisions of this Section may be deposited by it, on demand or time deposit, in its banking department or with such banks, national banking associations, trust companies, savings banks or savings and loan associations, that are members of the Federal Deposit Insurance Corporation as may be designated by the President or the Chief Financial Officer. No such moneys shall be deposited with any such financial institution in an amount exceeding 50 percent of the amount that an officer of such financial institution shall certify to the Trustee and the Chief Financial Officer as the combined capital and surplus of such financial institution. No such moneys shall be deposited or remain on deposit with any such financial institution in excess of the amount insured or guaranteed by the Federal Deposit Insurance Corporation, unless (a) such financial institution shall have lodged with the trust department of the Trustee or with a Federal Reserve Bank or branch or, with the written approval of the Trustee and the Chief Financial Officer, pledged to some other financial institution for the benefit of the County and the holders of Bonds, as collateral security for the moneys deposited, Federal Obligations or Agency Obligations having a market value (exclusive of accrued interest) at least equal to 100 percent of the amount of such moneys, and (b) the Trustee shall have a perfected first lien in the Federal Obligations or Agency Obligations serving as collateral, and such Federal Obligations or Agency Obligations shall be free from all third party liens. The Trustee shall allow and credit interest on any such moneys held by it at such rate as it customarily allows upon similar funds of similar size and under similar conditions or as required by law. Interest in respect of moneys or on securities in any fund shall be credited in each case to the fund in which such moneys or securities are held.

G. *Repurchase Agreements.* The County may invest any moneys pursuant to a repurchase agreement. Each repurchase agreement shall meet the requirements of the Public Funds Investment Act of the State of Illinois, as amended, or be secured by Federal Obligations or Agency Obligations or such Qualified Investments as may be specified in a relevant Bond Order, having a market value, marked to market weekly, at least equal to 102 percent of the amount invested in the repurchase agreement plus accrued interest. The Trustee shall at all times have a first lien in such Federal Obligations or Agency Obligations perfected (i) by possession of certificated securities held by the Trustee or held by a third party acting on behalf of the Trustee if the institution serving as Trustee is also the counterparty to the repurchase agreement and is providing the collateral securities, or (ii) under the book-entry procedures specified in 31 Code of Federal Regulations 306.1 *et seq.* or 31 Code of Federal Regulations 350.0 *et seq.* The President or the Chief Financial Officer is hereby authorized to enter into, execute and deliver any investment or repurchase agreement authorized by this Ordinance, and any additional documents as shall be necessary to accomplish the purposes of any such agreement.

H. *Variable Rate Funds or Accounts.* Other funds or accounts appropriate for Variable Rate Bonds, such as a purchase fund to accommodate demands for purchase of such Bonds and the remarketing of same to other Bond owners, may be created in the Indenture.

I. *Taxes Levied for Refunded Bonds.* To the extent not theretofore abated and as determined necessary by the Chief Financial Officer, the taxes previously levied and collected (or in the process of collection) to pay the Refunded Bonds shall be used to effectuate the Refunding as provided in the Escrow Agreement, or to the extent not needed due to the issuance of the Refunding Bonds, shall be deposited into the Bond Fund and used to pay first interest coming due on the Bonds. Taxes previously levied for the Refunded Bonds but not yet extended for collection shall be abated. The Chief Financial Officer is hereby expressly authorized to file an abatement certificate with the County Clerk, without further official action of the Corporate Authorities, to effectuate such abatement.

Sec. 13. General Tax Covenants.

A. *Not Private Activity Bonds.* None of the Tax Exempt Bonds is a “*private activity bond*” as defined in Section 141(a) of the Code. In support of such conclusion, the County certifies, represents and covenants as follows:

1. No more than the portion allowable for Tax Exempt financings of the sale proceeds of each Series of Tax Exempt Bonds, each considered separately, plus investment earnings thereon, will be used, directly or indirectly, in whole or in part, in any Private Business Use.
2. The payment of more than the portion allowable for Tax Exempt financings of the principal of or the interest on each Series of the Tax Exempt Bonds, each considered separately, will not be, directly or indirectly (i) secured by any interest in (A) property used or to be used in any Private Business Use or (B) payments in respect of such property or (ii) on a present value basis, derived from payments in respect of property, or borrowed money, used or to be used in any activity carried on by any person other than a state or local governmental unit.
3. No more than the lesser of five percent of the sale proceeds of each Series of the Tax Exempt Bonds and investment earnings thereon or \$5,000,000 will be used, directly or indirectly, to make or finance loans to any persons.

4. No user of any portion of the Public Safety Fund Project, the Health Fund Project, the Corporate Fund Project, or the Capital Equipment Project financed by Tax Exempt Bonds (collectively, the “*Infrastructure*”) other than a state or local governmental unit will use more than the portion of the Infrastructure, in the aggregate, which is allowable for Tax Exempt Financings, on any basis other than the same basis as the general public; and no person other than a state or local governmental unit will be a user of more than such allowable portion of the Infrastructure, in the aggregate, as a result of (i) ownership, (ii) actual or beneficial use pursuant to a lease or a management, service, incentive payment, research or output contract, or (iii) any other similar arrangement, agreement or understanding, whether written or oral.
5. The County has not and will not enter into any arrangement that conveys to any person, other than a state or local government unit, special legal entitlements to any portion of the Infrastructure that is available for use by the general public. No person, other than a state or local governmental unit, is receiving or will receive any special economic benefit from use of any portion of the Infrastructure that is not available for use by the general public.

B. *Pertaining to Rebate.* The County further certifies and covenants as follows with respect to the requirements of Section 148(f) of the Code, relating to the rebate of “excess arbitrage profits” (the “*Rebate , the County Requirement*”) to the United States:

1. Unless an applicable exception to the Rebate Requirement is available to the County will meet the Rebate Requirement.
2. Relating to applicable exceptions, any Designated Officer is hereby authorized to make such elections under the Code as either such officer shall deem reasonable and in the best interests of the County. If such election may result in a “penalty in lieu of rebate” as provided in the Code, and such penalty is incurred (the “*Penalty*”), then the County shall pay such Penalty.
3. The Designated Officers are hereby expressly authorized and directed to cause to be established, at such time and in such manner as they may deem necessary or appropriate hereunder, a “200__ General Obligation Bonds Rebate [or Penalty, if applicable] Fund” (the “*148 Compliance Fund*”) for the Tax Exempt Bonds, and such officers shall further, not less frequently than annually, cause to be transferred to the 148 Compliance Fund the amount determined to be the accrued liability under the Rebate Requirement or Penalty. Said Designated Officers are hereby expressly authorized and directed to cause to be paid to the U.S., without further order or direction from the Corporate Authorities, from time to time as required, amounts sufficient to meet the Rebate Requirement or to pay the Penalty.
4. Interest earnings in the Bond Fund and any Project Fund are hereby authorized to be transferred, without further order or direction from the Corporate Authorities, from time to time as required, to the 148 Compliance Fund for the purposes herein provided; and proceeds of the Tax Exempt Bonds and other lawfully available funds of the County are also hereby authorized to be used to meet the Rebate Requirement or to pay the Penalty, but only if necessary after application of investment earnings as aforesaid.

Sec. 14. Registered Form.

The County recognizes that Section 149 of the Code requires Tax Exempt Bonds to be issued and to remain in fully registered form in order to be and remain Tax Exempt. In this connection, the County agrees that it will not take any action to permit Tax Exempt Bonds to be issued in, or converted into, bearer or coupon form.

Sec. 15. Further Tax-Exemption Covenants.

The County agrees to comply with all provisions of the Code which, if not complied with by the County, would cause Tax Exempt Bonds not to be Tax Exempt. In furtherance of the foregoing provisions, but without limiting their generality, the County agrees: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to comply with all representations, covenants and assurances contained in certificates or agreements as may be prepared by Bond Counsel; (c) to consult with Bond Counsel and to comply with such advice as may be given; (d) to file such forms, statements and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, Financial Advisors, attorneys and other persons to assist the County in such compliance.

The County also certifies and further covenants with the Underwriters and registered owners of the Tax Exempt Bonds from time to time outstanding that moneys on deposit in any fund or account in connection with the Tax Exempt Bonds, whether or not such moneys were derived from the proceeds of the sale of the Tax Exempt Bonds or from any other source, will not be used in a manner which will cause the Tax Exempt Bonds to be "arbitrage bonds" within the meaning of Code Section 148 and any lawful regulations promulgated thereunder, as the same presently exist or may from time to time hereafter be amended, supplemented or revised.

The County further covenants that it will not take any action, or omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Tax Exempt Bonds) if taking, permitting or omitting to take such action would cause any Tax Exempt Bond to be a private activity bond within the meaning of the Code or would otherwise cause interest on the Tax Exempt Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County acknowledges that, in the event of an examination by the Internal Revenue Service of the exemption from federal income taxation of interest on the Tax Exempt Bonds, under present rules, the County may be treated as a "taxpayer" in the examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the Internal Revenue Service in connection with such an examination.

Sec. 16. Reimbursement.

None of the proceeds of the Tax Exempt Bonds will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County prior to the date hereof except architectural, engineering costs or construction costs incurred prior to commencement of any of the Public Safety Fund Project, the Health Fund Project, the Corporate Fund Project, and the Capital Equipment Project or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the Public Safety Fund Project, the Health Fund Project, the Corporate Fund Project, and the Capital Equipment Project paid after the date hereof and prior to issuance of the Bonds.

Sec. 17. Opinion of Counsel Exception.

The County reserves the right to use or invest moneys in connection with the Bonds in any manner, notwithstanding the tax-related covenants set forth in Sections 13 through 16 herein, *provided*, that it shall first have received an opinion from Bond Counsel to the effect that such use or investment as contemplated is valid and proper under applicable law and this Ordinance and that such use or investment will not adversely affect the Tax Exempt status of the Tax Exempt Bonds.

Sec. 18. Certain Rights Reserved to County.

The County reserves the rights as follows:

A. The County reserves the right to provide one or more Credit Facilities, or a combination thereof to secure the payment of the principal of, premium, if any, and interest on one or more Series of Outstanding Bonds, or in the event owners of such Bonds have the right to require purchase thereof, to secure the payment of the purchase price of such Bonds upon the demand of the owners thereof. In connection with any such Credit Facilities, the County may execute and deliver an agreement setting forth the conditions upon which drawings or advances may be made under such Credit Facilities and the method by which the County will reimburse the issuer of such Credit Facilities for such drawings together with interest thereon at such rate or rates and otherwise make payments as may be agreed upon by the County and the issuer of such Credit Facilities. Any such obligation of the County to reimburse or otherwise make payments to the issuer of such Credit Facilities securing a Series of Outstanding Bonds shall constitute operating expenses of the County payable, from any moneys, revenues, receipts, income, assets or funds of the County available for such purpose or be payable from the Pledged Taxes, as the Chief Financial Officer may from time to time determine, under this Ordinance to the same extent as any Series of Outstanding Bonds, and any and all amounts payable by the County to reimburse the issuer of any such Credit Facilities, together with interest thereon, shall for purposes of this Ordinance be deemed to constitute the payment of principal of, premium, if any, and interest on Outstanding Bonds. Such amounts shall not constitute an indebtedness of the County for which its full faith and credit is pledged.

B. (1) If the County shall enter into a Qualified Swap Agreement with a Swap Provider requiring the County to pay fixed interest rate on a notional amount, or requiring the County to pay a variable interest rate on a notional amount, and the County has made a determination that such Qualified Swap Agreement was entered into for the purpose of providing substitute interest payments for Outstanding Bonds of a particular maturity or maturities in a principal amount equal to the notional amount of the Qualified Swap Agreement and so long as the Swap Provider under such Qualified Swap Agreement is not in default under such Qualified Swap Agreement:

- (a) for purposes of any calculation of the principal of and interest of, or Maturity Amount of, such Outstanding Bonds, the interest rate on the related Bonds of such maturity or maturities shall be determined as if such Bonds bore interest at the fixed interest rate or the variable interest rate, as the case may be, payable by the County under such Qualified Swap Agreement;
- (b) any net payments required to be made by the County to the Swap Provider pursuant to such Qualified Swap Agreement from Pledged Taxes shall be made on a parity with payments due on other Outstanding Bonds from amounts on deposit to the credit of the Bond Fund; and

- (c) any net payments received by the County from the Swap Provider pursuant to such Qualified Swap Agreement shall, so long as there is no deficiency in any account requirement, be applied as directed by the Chief Financial Officer.
- (2) If the County shall enter into a swap agreement of the type generally described in paragraph (B)(1) above that *does not satisfy* the requirements for qualification as a Qualified Swap Agreement as a result of its failure to make the determination described therein or otherwise, then:
 - (a) the interest rate adjustment or assumptions referred to in paragraph (a) of said subsection (B)(1) shall not be made;
 - (b) any net payments required to be made by the County to the Swap Provider pursuant to such swap agreement shall be made from any moneys, revenues, receipts, income, assets or funds of the County available for such purpose or be payable from the Pledged Taxes, as the Chief Financial Officer may from time to time determine; and
 - (c) any net payments received by the County from the Swap Provider pursuant to such swap agreement may be treated as Pledged Taxes at the option of the County and applied as directed by the Chief Financial Officer.

C. With respect to any Series of Outstanding Bonds, the County may provide for a subaccount of the Bond Fund securing solely such Series, and such Series shall then have no claim on any other cash or assets in or of the Bond Fund.

Sec. 19. Indentures.

Any Indenture for Variable Rate Bonds shall conform as fully as may be practicable to the provisions of Sections 20 to 46, inclusive, hereof, but need not be identical, giving effect to the unique features of such Bonds. In addition, the provisions of this Ordinance relating to the following matters are subject to different provisions that may be contained in an Indenture for Variable Rate Bonds:

- (a) the definition of, and rights and remedies related to, Events of Default;
- (b) the rights and duties of the Trustee and any agents thereof; and
- (c) notices to and consents of registered owners of Variable Rate Bonds.

Sec. 20. Payment and Discharge; Refunding.

Variable Rate Bonds shall be subject to payment, provision for payment and defeasance as provided in a relevant Indenture. Current Interest Bonds and Capital Appreciation Bonds may be discharged, payment provided for, and the County's liability terminated as follows:

(a) *Discharge of Indebtedness.* If (i) the County shall pay or cause to be paid to the registered owners of the Bonds the principal, premium, if any, and interest, in the case of Current Interest Bonds, and the Maturity Amount, in the case of Capital Appreciation Bonds, to become due thereon at the times and in the manner stipulated therein and herein, (ii) all fees and expenses of the Trustee shall have been paid, and (iii) the County shall keep, perform and observe all and singular the covenants and promises in the Bonds and in this Ordinance expressed as to be kept, performed and observed by it or on its part, then these presents and the rights hereby granted shall cease, determine and be void. If the County shall pay or cause to be paid to the registered owners of all Outstanding Bonds of a particular Series, or of a particular maturity within a Series, the principal, premium, if any, and interest, in the case of Current Interest Bonds, and the Maturity Amount, in the case of Capital Appreciation Bonds, to become due thereon at the times and in the manner stipulated therein and herein, such Bonds shall cease to be entitled to any lien, benefit or security under the Ordinance, and all covenants, agreements and obligations of the County to the holders of such Bonds shall thereupon cease, terminate and become void and discharged and satisfied.

(b) *Provision for Payment.* Bonds for the payment or redemption or prepayment of which sufficient monies or sufficient Defeasance Obligations shall have been deposited with the Trustee or an escrow agent having fiduciary capacity (whether upon or prior to the maturity or the redemption date of such Bonds) shall be deemed to be paid within the meaning of this Ordinance and no longer outstanding under this Ordinance; *provided, however,* that if such Bonds are to be redeemed prior to the maturity thereof, notice of such redemption shall have been duly given as provided in this Ordinance or arrangements satisfactory to the Trustee shall have been made for the giving thereof. Defeasance Obligations shall be considered sufficient only if said investments mature and bear interest in such amounts and at such times as will assure sufficient cash to pay currently maturing interest, principal or Maturity Amount, as applicable, and redemption premiums if any when due on the Bonds without rendering the interest on any Bonds taxable under the Code.

The County may at any time surrender to the Trustee for cancellation by it any Bonds previously authenticated and delivered hereunder, which the County may have acquired in any manner whatsoever, and such Bonds, upon such surrender and cancellation, shall be deemed to be paid and retired.

(c) *Termination of County's Liability.* Upon the discharge of indebtedness under paragraph (a) hereof, or upon the deposit with the Trustee of sufficient money and Defeasance Obligations (such sufficiency being determined as provided in paragraph (b) hereof) for the retirement of any particular Bond or Bonds, all liability of the County in respect of such Bond or Bonds shall cease, determine and be completely discharged and the holders thereof shall thereafter be entitled only to payment out of the money and the proceeds of the Defeasance Obligations deposited with aforesaid for their payment.

Sec. 21. Duties of Trustee.

(a) Subject to a different provision in an Indenture for Variable Rate Bonds, if the Trustee has received notice, or has actual knowledge that an Event of Default has occurred and is continuing, the Trustee shall exercise its rights and powers and use the same degree of care and skill in their exercise as a prudent person would exercise or use under the circumstances in the conduct of such person's own affairs.

(b) Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee need perform only those duties that are specifically set forth in this Ordinance and no others, and no implied covenants or obligations of the Trustee shall be read into this Ordinance. In the absence of bad faith on its part, the Trustee may conclusively rely, as to the truth of the statements and the correctness of the opinions expressed, upon certificates or opinions furnished to the Trustee and conforming to the requirements of this Ordinance. However, the Trustee shall examine the certificates and opinions to determine whether they conform to the requirements of this Ordinance.

(c) Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee may not be relieved from liability for its own gross negligent action, its own gross negligent failure to act or its own willful misconduct, except that:

- (1) this paragraph does not limit the effect of paragraph (b) of this Section,
- (2) the Trustee shall not be liable for any error of judgment made in good faith by a responsible officer of the Trustee, unless it is proved that the Trustee was negligent in ascertaining the pertinent facts,
- (3) the Trustee shall not be liable with respect to any action taken or omitted to be taken by it in good faith in accordance with the direction of any Insurer or the owners of the Bonds (in such percentages as may be required by the terms hereof) relating to the time, method and place of conducting any proceeding for any remedy available to the Trustee, or exercising any trust or power conferred upon the Trustee, under this Ordinance or any Indenture;
- (4) no provision of this Ordinance shall require the Trustee to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder or in the exercise of any of its rights or powers, if it shall have reasonable grounds for believing that repayment of such funds or adequate indemnity against such risk or liability is not reasonably assured to it.

(d) Subject to a different provision in an Indenture for Variable Rate Bonds, every provision of this Ordinance that in any way relates to the Trustee is subject to all the paragraphs of this Section.

(e) Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee may refuse to perform any duty or exercise any right or power, or to make any payment on any Bond to any holder of such Bond, unless it receives indemnity satisfactory to it against any loss, liability or expense.

(f) Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee shall not be liable for interest on any cash held by it except as the Trustee may agree with the County or as set forth herein.

(g) For all purposes under this Ordinance or any Indenture, the Trustee shall not be deemed to have notice of any Event of Default described in Section 29(iii), (iv) or (v) hereof unless a responsible officer of the Trustee has actual knowledge thereof or unless written notice of any event which is in fact such an Event of Default is received by the Trustee [at the Corporate Trust Office], and such notice references any of the Bonds generally or this Ordinance or the applicable Indenture.

(h) The permissive right of the Trustee to perform any discretionary act enumerated in this Ordinance or any Indenture shall not be construed as a duty, and the Trustee shall not be answerable for other than its gross negligence or willful misconduct.

(i) In no event shall the Trustee be required to take any action that conflicts with any of the provisions of this Ordinance or any Indenture or with the Trustee's fiduciary duties or that adversely affect its rights and immunities hereunder.

Sec. 22. Rights of Trustee.

Subject to the foregoing Section and subject to a different provision in an Indenture for Variable Rate Bonds:

(a) The Trustee may rely on any document reasonably believed by it to be genuine and to have been signed or presented by the proper person. The Trustee need not investigate any fact or matter stated in the document.

(b) Before the Trustee acts or refrains from acting, it may require a certificate of an appropriate officer or officers of the County or an opinion of counsel. The Trustee shall not be liable for any action it takes or omits to take in good faith in reliance on the certificate or opinion of counsel.

(c) The Trustee may act through agents or co-trustees and shall not be responsible for the misconduct or negligence of any agent or co-trustee appointed with due care.

(d) The Trustee shall not be personally liable for any action it takes or omits to take or any action or inaction it believes in good faith to be authorized or within its rights or powers.

(e) The Trustee shall not be bound to make any investigation into the facts of matters stated in any reports, certificates, payment instructions, opinion, notice, order or other paper or document unless the Trustee has actual knowledge to the contrary.

(f) The Trustee may consult with counsel, and the advice or opinion of counsel with respect to legal matters relating to this Ordinance, any Indenture and the Bonds shall be full and complete authorization and protection from liability in respect of any action taken, omitted or suffered by it hereunder in good faith and in accordance with the advice or opinion of such counsel.

(g) The Trustee shall be under no obligation to exercise any of the trusts or powers vested in it by this Ordinance or any Indenture or to institute, conduct or defend any litigation hereunder or in relation hereto at the request, order or direction of any of the Bondholders, pursuant to the provisions of this Ordinance or any Indenture, unless such Bondholders shall have offered to the Trustee security or indemnity satisfactory to the Trustee against the costs, expenses and liabilities which may be incurred therein or thereby.

Sec. 23. Individual Rights of Trustee.

The Trustee in its individual or any other capacity may become the owner or pledgee of Bonds and may otherwise deal with the County with the same rights it would have if it were not Trustee. Any paying agent may do the same with like rights.

Sec. 24. Trustee's Disclaimer.

The Trustee makes no representation as to the validity or adequacy of this Ordinance or the Bonds; it shall not be accountable for the County's use of the proceeds from the Bonds paid to the County, and it shall not be responsible for any statement in the Bonds other than its certificate of authentication.

Sec. 25. Eligibility of Trustee.

This Ordinance and any Indenture shall always have the Trustee that is a commercial bank with trust powers or a trust company organized and doing business under the laws of the United States or any state or the District of Columbia, is authorized under such laws and the laws of the State to exercise corporate trust powers and is subject to supervision or examination by United States or State authority. If at any time the Trustee ceases to be eligible in accordance with this Section, the Trustee shall resign immediately as set forth in Section 26.

Sec. 26. Replacement of Trustee.

Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee may resign with thirty (30) days' written notice to the County, effective upon the execution, acknowledgment and delivery by a successor Trustee to the County of appropriate instruments of succession. Provided that no Event of Default shall have occurred and be continuing, the County may remove the Trustee and appoint a successor Trustee at any time by an instrument or concurrent instruments in writing delivered to the Trustee; *provided, however*, that the holders of a majority in aggregate principal amount of Bonds outstanding at the time may at any time remove the Trustee and appoint a successor Trustee by an instrument or concurrent instrument in writing signed by such Bondholders, and further provided that any conflict between the County and such holders regarding such removal and appointment shall be resolved in favor of such holders. Such successor Trustee shall be a corporation authorized under applicable laws to exercise corporate trust powers and may be incorporated under the laws of the United States or of the State. Such successor Trustee shall in all respects meet the requirements set forth in Section 25 hereof.

Subject to a different provision in an Indenture for Variable Rate Bonds, if the Trustee resigns or is removed or if a vacancy exists in the office of Trustee for any reason, the County shall promptly appoint a successor Trustee.

Subject to a different provision in an Indenture for Variable Rate Bonds, a successor Trustee shall deliver a written acceptance of its appointment to the retiring Trustee and to the County. Immediately thereafter, the retiring Trustee shall transfer all property held by it as Trustee to the successor Trustee; the resignation or removal of the retiring Trustee shall then (but only then) become effective, and the successor Trustee shall have all the rights, powers and duties of the Trustee under this Ordinance and the relevant Indenture.

Subject to a different provision in an Indenture for Variable Rate Bonds, if a successor Trustee does not take office within 60 days after the retiring Trustee resigns or is removed, the retiring Trustee, the County or the registered owners a majority in principal amount of the Bonds then outstanding may petition any court of competent jurisdiction for the appointment of a successor Trustee.

Sec. 27. Successor Trustee by Merger.

Subject to a different provision in an Indenture for Variable Rate Bonds, if the Trustee consolidates with, merges or converts into, or transfers all or substantially all its assets (or, in the case of a bank or trust company, its corporate trust assets) to, another corporation, the resulting, surviving or transferee corporation without any further act shall be the successor Trustee.

Sec. 28. Compensation.

All reasonable fees and expenses of the Trustee shall be paid by the County from cash on hand and lawfully available.

Sec. 29. Definition of Events of Default; Remedies.

Subject to a different provision in an Indenture for Variable Rate Bonds, if one or more of the following events, herein called "Events of Default", shall happen, that is to say, in case:

- (i) default shall be made in the payment of the principal of or redemption premium, if any, or the Maturity Amount on any Outstanding Bond when the same shall become due and payable, either at maturity or by proceedings for redemption or otherwise; or
- (ii) default shall be made in the payment of any installment of interest on any Outstanding Bond when and as such installment of interest shall become due and payable; or
- (iii) the County shall (1) commence a voluntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law, (2) make an assignment for the benefit of its creditors, (3) consent to the appointment of a receiver of itself or of the whole or any substantial part of its property, or (4) be adjudicated a bankrupt or any petition for relief shall be filed in respect of an involuntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law and such order continue in effect for a period of 60 days without stay or vacation; or
- (iv) a court of competent jurisdiction shall enter an order, judgment or decree appointing a receiver of the County, or of the whole or any substantial part of its property, or approving a petition seeking reorganization of the County under the Federal bankruptcy laws or any other applicable Federal or state law or statute and such order, judgment or decree shall not be vacated or set aside or stayed within 60 days from the date of the entry thereof; or
- (v) under the provisions of any other law for the relief or aid of debtors, any court of competent jurisdiction shall assume custody or control of the County or of the whole or any substantial part of its property, and such custody or control shall not be terminated or stayed within 60 days from the date of assumption of such custody or control;

then in each and every such case the Trustee may, and upon the written request of the registered owners of twenty-five percent (25%) in principal amount of the Bonds (measured by principal amount of Current Interest Bonds and Variable Rate Bonds and by the then Compound Accreted Value of Capital Appreciation Bonds) affected by the Event of Default and then outstanding hereunder shall, proceed to protect and enforce its rights and the rights of the holders of the Bonds by a suit, action or special proceeding in equity or at law, by mandamus or otherwise, either for the specific performance of any covenant or agreement contained herein or in aid or execution of any power herein granted or for any enforcement of any proper legal or equitable remedy as the Trustee, being advised by counsel, shall deem most effectual to protect and enforce the rights aforesaid.

During the continuance of an Event of Default, all Pledged Taxes received by the Trustee under this Ordinance from the County shall be applied by the Trustee in accordance with the terms of Section 37 of this Ordinance.

Sec. 30. Notices of Default under Ordinance.

Subject to a different provision in an Indenture for Variable Rate Bonds, promptly after the occurrence of an Event of Default or the occurrence of an event which, with the passage of time or the giving of notice or both, would constitute an Event of Default, the Trustee shall mail to the Bondholders at the address shown on the Bond Register, the Insurer, and also directly to any beneficial owner of \$500,000 or more in aggregate principal amount of Current Interest Bonds or Variable Rate Bonds or Original Principal Amount of Capital Appreciation Bonds then Outstanding at such address as the Trustee shall obtain from the Depository, notice of all Events of Default or such events known to the Trustee unless such defaults or prospective defaults shall have been cured before the giving of such notice.

Sec. 31. Termination of Proceedings by Trustee.

Subject to a different provision in an Indenture for Variable Rate Bonds, in case any proceedings taken by the Trustee on account of any default shall have been discontinued or abandoned for any reason, or shall have been determined adversely to the Trustee, then and in every such case the County, the Trustee, the Bondholders shall be restored to their former positions and rights hereunder, respectively, and all rights, remedies and powers of the Trustee shall continue as though no such proceeding had been taken.

Sec. 32. Right of Holders to Control Proceedings.

Subject to the provisions of any Commitment, and subject to a different provision in an Indenture for Variable Rate Bonds, anything in this Ordinance to the contrary notwithstanding, the registered owners of a majority in principal amount of the Bonds (measured by principal amount of Current Interest Bonds and Variable Rate Bonds and by the then Compound Accreted Value of Capital Appreciation Bonds) then outstanding shall have the right, by an instrument in writing executed and delivered to the Trustee, to direct the method and place of conducting all remedial proceedings to be taken by the Trustee hereunder in respect of the Bonds, respectively; *provided* that such direction shall not be otherwise than in accordance with law and the Trustee shall be indemnified to its satisfaction against the costs, expenses and liabilities to be incurred therein or thereby.

Sec. 33. Right of Holders to Institute Suit.

Subject to the provisions of any Commitment, and subject to a different provision in an Indenture for Variable Rate Bonds, no holder of any of the Bonds shall have any right to institute any suit, action or proceeding in equity or at law for the execution of any trust hereunder, or for any other remedy hereunder or on the Bonds unless such holder previously shall have given to the Trustee written notice of an Event of Default as hereinabove provided, and unless also the registered owners of twenty-five percent (25%) in principal amount of the Bonds (measured by principal amount of Current Interest Bonds and Variable Rate Bonds and by the then Compound Accreted Value of Capital Appreciation Bonds) then outstanding shall have made written request of the Trustee after the right to exercise such powers, or right of action, as the case may be, shall have accrued, and shall have afforded the Trustee a reasonable opportunity either to proceed to exercise the powers hereinbefore granted, or to institute such action, suit, or proceeding in its name; and unless, also, there shall have been offered to the Trustee security and indemnity satisfactory to it against the costs, expenses and liabilities to be incurred therein or thereby, and the Trustee shall have refused or neglected to comply with such request within a reasonable time; and such notification, request and offer of indemnity are hereby declared in every such case, at the option of the Trustee, to be conditions precedent to the execution of the powers and trusts of this Ordinance or for any other remedy hereunder; it being understood and intended that no one or more holders of the Bonds shall have any right in any manner whatever by his, her or their action to affect, disturb or prejudice the security of this Ordinance, or to enforce any right hereunder, except in the manner herein provided, and that all proceedings at law or in equity shall be instituted, had and maintained in the manner herein provided and for the equal benefit of all holders of the outstanding Bonds, respectively.

Nothing in this Section contained shall, however, affect or impair the right of any Bondholder, which is absolute and unconditional, to enforce the payment of the principal of and redemption premium, if any, and interest on his or her Bonds, respectively, out of the Bond Fund, or the obligation of the County to pay the same, at the time and place in the Bonds expressed.

Sec. 34. Suits by Trustee.

All rights of action under this Ordinance, or under any of the Bonds, enforceable by the Trustee, may be enforced by it without the possession of any of the Bonds or the production thereof at the trial or other proceeding relative thereto, and any such suit, or proceeding, instituted by the Trustee shall be brought in its name for the ratable benefit of the holders of the Bonds affected by such suit or proceeding, subject to the provisions of this Ordinance.

Sec. 35. Remedies Cumulative.

No remedy herein conferred upon or reserved to the Trustee, the Bondholders, or to the Insurer is intended to be exclusive of any other remedy or remedies, and each and every such remedy shall be cumulative, and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute.

Sec. 36. Waiver of Default.

No delay or omission of the Trustee or of any Bondholder to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default, or an acquiescence therein; and every power and remedy given by this Section to the Trustee and the Bondholders, respectively, may be exercised from time to time, and as often as may be deemed expedient. In the event any Event of Default shall be waived by the Bondholders or the Trustee, acting at the direction, or with the consent of, the Bondholders, such waiver shall be limited to the particular Event of Default so waived and shall not be deemed to waive any other Event of Default hereunder.

Sec. 37. Application of Monies After Default.

Subject to a different provision in an Indenture for Variable Rate Bonds, and subject to any Commitment, the County covenants that if an Event of Default shall happen and shall not have been remedied, the Trustee shall apply all monies, securities and funds received by the Trustee pursuant to any right given or action taken under the provisions of this Article as follows:

- (1) First, to the payment of all reasonable costs and expenses of collection, fees, and other amounts due to the Trustee hereunder; and thereafter,
- (2) Second, to the payment of amounts, if any, payable to the United States Treasury pursuant to any Tax Agreement;
- (3) All such monies shall be applied as follows:

(A) first, to the payment to the persons entitled thereto of all installments of interest on Outstanding Bonds then due, in the order of the maturity of such installments, and, if the amount available shall not be sufficient to pay in full any particular installment, then to the payment ratably, according to the amounts due on such installment, to the persons entitled thereto, without any discrimination or preference;

(B) second, to the payment to the persons entitled thereto of the unpaid principal or then current Compound Accreted Value of and premium, if any, on any of the Outstanding Bonds which shall have become due (other than Bonds matured or called for redemption for the payment of which monies are held pursuant to the provisions of this Ordinance), in the order of their due dates, with interest upon such Outstanding Current Interest Bonds from the respective dates upon which they became due, and, if the amount available shall not be sufficient to pay in full Outstanding Bonds due on any particular date, together with such premium, then to the payment ratably according to the amount of principal and premium due on such date, and then to the payment of such principal or then current Compound Accreted Value ratably according to the amount of such principal due on such date, to the persons entitled thereto without any discrimination or preference; and

(C) third, to the payment of Swap Payments.

Whenever monies are to be applied by the Trustee pursuant to the provisions of this paragraph, such monies shall be applied by the Trustee at such times, and from time to time, as the Trustee shall determine upon consultation with the County, having due regard to the amount of such monies available for application and the likelihood of additional monies becoming available for such application in the future. The deposit of such monies with the paying agents, or otherwise setting aside such monies, in trust for the proper purpose, shall constitute proper application by the Trustee; and the Trustee shall incur no liability whatsoever to the County to any Bondholder or to any other person for any delay in applying any such funds, so long as the Trustee acts with reasonable diligence, having due regard to the circumstances, and ultimately applies the same in accordance with such provisions of this Ordinance as may be applicable at the time of application by the Trustee. Whenever the Trustee shall apply such funds, it shall fix the date (which shall be an interest payment date unless the Trustee shall deem another date more suitable) upon which such application is to be made and upon such date interest on the amounts of principal paid on such date shall cease to accrue. The Trustee shall give such notice as it may deem appropriate of the fixing of any such date and of the endorsement to be entered on each Bond on which payment shall be made, and shall not be required to make payment to the holder of any unpaid Bond until such Bond shall be presented to the Trustee for appropriate endorsement, or some other procedure deemed satisfactory by the Trustee.

Sec. 38. This Ordinance a Contract.

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided.

Sec. 39. Supplemental Ordinances.

Supplemental ordinances may be passed as follows:

(a) *Supplemental Ordinances Not Requiring Consent of Bondholders.* The County by the Corporate Authorities, and the Trustee from time to time and at any time, subject to the conditions and restrictions in this Ordinance and any Commitment contained, may pass and accept an ordinance or ordinances supplemental hereto, which ordinance or ordinances thereafter shall form a part hereof, for any one or more of the following purposes:

- (i) To add to the covenants and agreements of the County in this Ordinance contained, other covenants and agreements thereafter to be observed or to surrender, restrict or limit any right or power herein reserved to or conferred upon the County;
- (ii) To make such provisions for the purpose of curing any ambiguity, or of curing, correcting or supplementing any defective provision contained in this Ordinance, or in regard to matters or questions arising under this Ordinance, as the County may deem necessary or desirable and not inconsistent with this Ordinance and which in the opinion of the Trustee shall not adversely affect the interests of the registered owners of the Bonds, as evidenced by an opinion of counsel delivered to the Trustee;
- (iii) To designate one or more tender or similar agents of the Trustee, bond registrars or paying agents;
- (iv) To comply with the provisions of Section 20 hereof when money and the Defeasance Obligations designated therein sufficient to provide for the retirement of Bonds shall have been deposited with the Trustee; and
- (v) as to Bonds which are authorized but unissued hereunder to change in any way the terms upon which such Bonds may be issued or secured.

Any supplemental ordinance authorized by the provisions of this Section may be passed by the County and accepted by the Trustee without the consent of or notice to the registered owners of any of the Bonds at the time outstanding, but with notice to the Insurer, notwithstanding any of the provisions of paragraph (b) of this Section, but the Trustee shall not be obligated to accept any such supplemental ordinance which affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise.

(b) *Supplemental Ordinances Requiring Consent of Bondholders.* With the consent (evidenced as provided in Section 43) of the registered owners of not less than a majority in aggregate principal amount of the Bonds, at the time outstanding, and subject to any Commitment, the County, by the Corporate Authorities may pass, and the Trustee may accept from time to time and at any time an ordinance or ordinances supplemental hereto for the purpose of adding any provisions to or changing in any manner or eliminating any of the provisions of this Ordinance or of any supplemental ordinance; provided that no such modification or amendment shall extend the maturity or reduce the interest rate on, or permit the creation of a preference or priority of any Outstanding Bond or Outstanding Bonds over any other Outstanding Bond or Outstanding Bonds, or otherwise alter or impair the obligation of the County to pay the principal, interest or redemption premium, if any, at the time and place and at the rate and in the currency provided therein of any Bond, without the express consent of the registered owner of such Bond or permit the creation of a preference or priority of any Bond or Bonds over any other Bond or Bonds, or reduce the percentage of Bonds, respectively, required for the affirmative vote or written consent to an amendment or modification, or deprive the registered owners of the Bonds (except as aforesaid) of the right to payment of the Bonds from the Pledged Taxes, or alter or impair the obligations of the City with respect to the Tax Exempt status, the registration, transfer, exchange or notice of redemption of Bonds, without the consent of the registered owners of all Outstanding Bonds affected; nor shall any such modification or amendment reduce the percentage of the registered owners of Outstanding Bonds required for the written consent of such modification or amendment without the consent of the owners of all of the Outstanding Bonds.. Upon receipt by the Trustee of a certified copy of such ordinance and upon the filing with the Trustee of evidence of the consent of Bondholders as aforesaid, the Trustee shall accept unless such supplemental ordinance affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise, in which case the Trustee may in its discretion, but shall not be obligated to, accept such supplemental ordinance.

If a given Series of Bonds is fully and irrevocably insured or otherwise provided for as to the timely payment of principal and interest by a municipal bond or financial guaranty insurance policy, a letter of credit, or some other means, and such policy provider or letter of credit provider shall not be in default, then any consent to amendment as herein provided shall not be given by the owners of Bonds of such Series, but rather shall be obtained from such provider, whose consent may or may not be given in its complete discretion, and whose consent shall be binding on such owners and all successors in interest. Ownership of Bonds for purposes of consent by the registered owners thereof shall be conclusively proved by the Bond Register.

It shall not be necessary for the consent of the Bondholders under this paragraph to approve the particular form of any proposed supplemental ordinance, but it shall be sufficient if such consent shall approve the substance thereof.

Promptly after the passage by the County and the acceptance by the Trustee of any supplemental ordinance pertaining to the Bonds pursuant to the provisions of this paragraph, the County shall publish a notice, setting forth in general terms the substance of such supplemental ordinance, at least once in a financial newspaper or journal printed in the English language, customarily published on each business day and of general circulation among dealers in municipal securities in the County of New York, New York. If, because of temporary or permanent suspension of the publication or general circulation of any financial newspaper or journal or for any other reason it is impossible or impractical to publish such notice of supplemental ordinance in the manner herein provided, then such publication in lieu thereof as shall be made with the approval of the Trustee shall constitute sufficient publication of notice. Any failure of the County to give such notice, or any defect therein, shall not, however, in any way impair or affect the validity of any such supplemental ordinance.

(c) *Supplemental Ordinance to Modify this Ordinance.* Upon the execution of any supplemental ordinance pursuant to the provisions of this Section, this Ordinance shall be modified and amended in accordance therewith and the respective rights, duties and obligations under this Ordinance of the County, the Trustee and all registered owners of Bondholders, respectively, outstanding thereunder shall thereafter be determined, exercised and enforced hereunder subject in all respects to such modification and amendments, and all the terms and conditions of any such supplemental ordinance shall be and be deemed to be part of the terms and conditions of this Ordinance for any and all purposes.

(d) *Trustee May Rely Upon Opinion of Counsel Re: Supplemental Ordinance.* The Trustee may receive an opinion of counsel as conclusive evidence that any supplemental ordinance executed pursuant to the provisions of this Section complies with the requirements of this Section.

(e) *Notation.* Bonds authenticated and delivered after the execution of any supplemental ordinance pursuant to the provisions of this Section may bear a notation, in form approved by the Trustee, as to any matter provided for in such supplemental ordinance, and if such supplemental ordinance shall so provide, new bonds, so modified as to conform, in the opinion of the Trustee and the Corporate Authorities, to any modification of this Ordinance contained in any such supplemental ordinance, may be prepared by the County, authenticated by the Trustee and delivered without cost to the registered owners of the Bonds then outstanding, upon surrender for cancellation of such Bonds in equal aggregate principal amounts.

Sec. 40. Effect of Consents.

After an amendment or supplement to this Ordinance becomes effective, it will bind every Bondholder. For purposes of determining the total number of Bondholders' consents, each Bondholder's consent will be effective with respect to the Bondholder who consented to it and each subsequent holder of a Bond or portion of a Bond evidencing the same debt as the consenting holder's Bond.

Sec. 41. Signing by Trustee of Amendments and Supplements.

The Trustee will sign any amendment or supplement to the Ordinance or the Bonds authorized hereunder if the amendment or supplement does not adversely affect the rights, duties, liabilities or immunities of the Trustee. If it does, the Trustee may, but need not, sign it. In signing an amendment or supplement, the Trustee will be entitled to receive and (subject to Section 21 of this Ordinance) will be fully protected in relying on an opinion of counsel stating that such amendment or supplement is authorized by this Ordinance.

Sec. 42. Notices.

(a) Subject to a different provision in an Indenture for Variable Rate Bonds, any notice, request, direction, designation, consent, acknowledgment, certification, appointment, waiver or other communication required or permitted by this Ordinance or the Bonds must be in writing except as expressly provided otherwise in this Ordinance or the Bonds.

(b) Subject to a different provision in an Indenture for Variable Rate Bonds, any notice or other communication shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed as follows: if to the County, to The County of Cook, Illinois, 118 North Clark Street, Room 1127, Chicago, Illinois 60602, Attention: Chief Financial Officer; if to the Trustee, at such address as shall have been provided by the Trustee in writing to the Chief Financial Officer. Any addressee may designate additional or different addresses for purposes of this Section.

(c) Subject to a different provision in an Indenture for Variable Rate Bonds, any notice or other communication required to any Bondholder shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed to such Bondholder at the address set forth in the Bond Register.

(d) Any notice or other communication required to be given directly to any beneficial owner of \$500,000 or more in aggregate principal amount of Bonds then outstanding shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, to such beneficial owner at the address provided by the Depository.

Sec. 43. Bondholders' Consents.

Subject to a different provision in an Indenture for Variable Rate Bonds, in obtaining or receiving the consents of registered owners, the County may establish reasonable rules of procedure including, without limitation, rules relating to (i) a record date to fix the registered owners who are entitled to vote, (ii) solicitation of proxies and (iii) a meeting of the registered owners for the taking of actions. The registered owners of Bonds may vote their Bond interest in fractional shares. In the event that Bonds are registered in the name or names of nominees or depositories, consent of such owners by proxy in accordance with the applicable customs of the securities industry or rules of the Securities and Exchange Commission, Municipal Securities Rulemaking Board or other association or agency having jurisdiction shall be sufficient.

Any action, consent or other instrument shall be irrevocable and shall bind any subsequent owner of such Bond or any Bond delivered in substitution therefore.

For purposes of determining consent under this Ordinance of holders of the Bonds, the outstanding principal amount of the Bonds shall be deemed to exclude the Bonds owned by or under the control of the County.

Sec. 44. Limitation of Rights.

Nothing expressed or implied in this Ordinance or the Bonds shall give any person other than the Trustee, the County, or the Bondholders any right, remedy or claim under or with respect to this Ordinance.

Sec. 45. Partial Invalidity.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Sec. 46. List of Bondholders.

The Trustee shall maintain a list of the names and addresses of the holders of all Bonds and upon any transfer shall add the name and address of the new Bondholder and eliminate the name and address of the transferor Bondholder.

Sec. 47. Rights and Duties of Trustee.

If requested by the Trustee, the President and County Clerk of the County are authorized to execute the Trustee's standard form of agreement between the County and the Trustee with respect to the obligations and duties of the Trustee as Trustee hereunder which may include the following:

- (a) to act as Trustee, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Bondholders as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of Bonds as provided herein;
- (d) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- (e) to furnish the County at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
- (f) to furnish the County at least annually an audit confirmation of Bonds paid, Bonds Outstanding and payments made with respect to interest on the Bonds.

The County Clerk of the County is hereby directed to file a certified copy of this Ordinance with the Trustee.

Sec. 48. Prior Inconsistent Proceedings.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

Sec. 49. Immunity of Officers and Employees of County.

No recourse shall be had for the payment of the principal of or premium or interest on any of the Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, or of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such Bonds.

Sec. 50. Passage and Approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 295323). **The motion carried unanimously.**

HIGHWAY DEPARTMENT

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 24, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the April 9, 2008 Board Meeting (Agenda Item #41), to correct the section number.

The stricken and underscored language indicates the amendment.

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Township Roads

Permission to Advertise

Fiscal Impact: None

Improvement to be funded by Township Motor Fuel Tax funds and Township Bridge Funds

respectfully submit to your Honorable Body the Lemont Township 2008 Motor Fuel Tax Project, Section: ~~08-14131-90-RS~~ 08-25149-90-RS, which is to be constructed in accordance with Motor Fuel Tax Law.

The proposed improvement consists of resurfacing existing bituminous streets under township jurisdiction with reflective crack control treatment, polymerized leveling binder and hot mix asphalt surface course (1 1/2 inch). Also, included are drainage structure adjustments, aggregate shoulder placement, traffic control and other related road works.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Superintendent of Highways be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 5, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Penny Road, Kane County Line to New Sutton Road (IL 59) (Village of Barrington Hills and unincorporated Barrington Township in County Board District #14)	C.I.P. bituminous recycling (full depth) channelization and traffic signal modernization	08-A5701-03-FP
Crawford Avenue, Devon Avenue to Oakton Street (Villages of Lincolnwood and Skokie in County Board District #13)	Four (4) lane reconstruction and drainage improvements	08-W4337-03-PV

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

APPROVAL OF PAYMENTS

Transmitting a Communication, dated June 25, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting approval of payment of four (4) outstanding invoices in the amount of \$21,291.18 to King Transmission Company, Elmhurst, Illinois, for repair of various automatic model transmissions. Due to this season's harsh winter, these repairs were necessary to maintain ongoing emergency snow and ice control operations.

Estimated Fiscal Impact: \$21,291.18. (500-444 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the payment to King Transmission Company be made. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 25, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting approval of payment of seven (7) outstanding invoices in the amount of \$8,011.98 to Bus and Truck of Chicago, Inc, Chicago, Illinois, for repair of chassis suspension springs and tandem axle walking beams. Due to this season's harsh winter, these repairs were necessary to maintain ongoing emergency snow and ice control operations.

Estimated Fiscal Impact: \$8,011.98. (500-444 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the payment to Bus and Truck of Chicago, Inc. be made. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 25, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting approval of payment of eighteen (18) outstanding invoices in the amount of \$5,510.73 to Chicago International Truck, LLC, Chicago, Illinois, for factory authorized parts and service for Navistar International Trucks. Due to this season's harsh winter, these repairs were necessary to maintain ongoing emergency snow and ice control operations.

Estimated Fiscal Impact: \$5,510.73. (500-444 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the payment to Chicago International Truck, LLC be made. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated June 11, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Hills, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road	Adjustment of quantities and new item	\$35,985.60 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities for earth excavation and planting of additional trees per request of the City of Palos Hills.

A new item was added for drainage modifications such as adjustment of catch basin inverts, connecting storm sewer pipes to drainage structures, etc.

I respectfully recommend approval by your Honorable Body.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the change in plans and extra work be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 4, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenwood and Thornton, unincorporated Cook County and the Forest Preserve District of Cook County in County Board Districts #5 and 6.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4	05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road	Adjustment of quantities and new items	\$477,324.37 (Deduction)

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings overall in bituminous concrete base, binder and surface courses, class D patches, type II and III, sub-base granular material, type B, landscaping items and less traffic barrier type I terminal (special).

New items for drainage work, driveway pavement, undercutting unsuitable soil, placing pavement fabric and stone, structure reconstruction and raised reflective pavement marker removal were required to complete the project.

I respectfully recommend approval by your Honorable Body.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the change in plans and extra work be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 9, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Flossmoor and Olympia Fields in County Board District #6.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4	04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue, Lincoln Highway (U.S. 30) to Vollmer Road; and Kedzie Avenue, Vollmer Road to Governors Highway	Adjustment of quantities and new items	\$216,107.40 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposed only. This change represents the difference between the estimated quantities and actual final field quantities of work performed with substantial savings in tree pruning, earth excavation, sodding, aggregated subgrade (8 inches), bituminous base and binder courses, temporary bypass pavement, driveway pavement, aggregate shoulders, protective coat, stone riprap, combination concrete curb and gutter, type B-6.12 and temporary pavement marking tape, type III, 4 inches, items per actual field conditions.

New items were provided for bike symbol and bike arrow preformed pavement markings.

I respectfully recommend approval by your Honorable Body.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the change in plans and extra work be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Country Club Hills, Oak Forest, Tinley Park and unincorporated Cook County in County Board Districts #5 and 6.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
6	07-B6126-02-RS Group 2-2007: Central Avenue, Vollmer Road to 167th Street; and 175th Street, Ridgeland Avenue to Cicero Avenue	Adjustment of quantities	\$12,871.40 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional bituminous driveway surface removal (1 1/2 inches) and Engineer's Field Office, type A being required to complete the project.

I respectfully recommend approval by your Honorable Body.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the change in plans and extra work be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 16, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park in County Board District #17.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
7	03-7BLDG-05-MG District #4 Maintenance Facility 135th Street and 89th Avenue	Adjustment of quantities and new items	\$106,620.82 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for the repair of a damaged generator, damaged storage bin roof and credit for electrical services use by the contractor.

I respectfully recommend approval by your Honorable Body.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the change in plans and extra work be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 3, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Heights and the Villages of Alsip, Chicago Ridge and Worth in County Board Districts #6 and 17.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
7 and final	06-W3714-05-RP Ridgeland Avenue, Cal Sag Road to Southwest Highway	Adjustment of quantities and new item	\$21,166.80 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Since the work items for which traffic protection was required substantially increased, a new item was added to pay the traffic protection adjustment contract price in accordance with the Special Provision provided in the contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the change in plans and extra work be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 16, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Alsip in County Board District #6.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
14 and final	01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue	Final adjustment of quantities	\$125.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the change in plans and extra work be approved. **The motion carried unanimously.**

CONTRACTS AND BONDS

Transmitting a Communication, dated June 20, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Roselle Road, North of Wise Road to South of Bode Road	08-V6038-02-RP	Greco Contractors, Inc.
Total Contract Amount: \$3,093,337.13. Date Advertised: April 23, 2008. Date of Bid Opening: May 8, 2008. Date of Board Award: May 20, 2008.		
2. Arlington Heights Road, Rand Road to University Drive	08-V6945-01-RS	Arrow Road Construction Company
Total Contract Amount: \$1,634,764.35. Date Advertised: May 6, 2008. Date of Bid Opening: May 21, 2008. Date of Board Award: June 3, 2008.		

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<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
3. Flossmoor Road, Ridgeland Avenue to Cicero Avenue	07-B6526-01-FP	Gallagher Asphalt Corporation
Total Contract Amount: \$1,457,697.85. Date Advertised: May 6, 2008. Date of Bid Opening: May 21, 2008. Date of Board Award: June 3, 2008.		
4. Schaumburg Road, Chicago-Elgin Road (IL 19) to West of Sutton Road (IL 59)	08-A6603-02-RS	J. A. Johnson Paving Company
Total Contract Amount: \$989,768.50. Date Advertised: May 27, 2008. Date of Bid Opening: June 11, 2008. Date of Board Award: July 1, 2008.		
5. Furnish 400 Tons Bituminous Premix (Cold Patch) for the North Area	08-CBITN-02-GM REBID	Arrow Road Construction Company
Total Contract Amount: \$40,800.00. Date Advertised: May 27, 2008. Date of Bid Opening: June 11, 2008. Date of Board Award: July 1, 2008.		
6. Furnish 400 Tons Bituminous Premix (Cold Patch) for the Central and South Areas	08-CBITS-02-GM REBID	Gallagher Asphalt Corporation
Total Contract Amount: \$50,400.00. Date Advertised: May 27, 2008. Date of Bid Opening: June 11, 2008. Date of Board Award: July 1, 2008.		

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

ORDINANCE AMENDMENT

Transmitting a Communication, dated June 25, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Floodplain Ordinance Amendment

The Department requests your approval of the following Floodplain Ordinance Amendment. The Federal Emergency Management Agency (FEMA) recently completed revisions to the countywide Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) for Cook County, Illinois and Incorporated Areas. The Illinois Department of Natural Resources has informed us that to meet the requirements of the National Flood Insurance Program, Cook County will need to amend Chapter 106, Section 106-5 (3) of the Cook County Code. Previously, Ordinance Amendment 08-O-31 was approved by the County Board on April 23, 2008 to reflect the new FIRM effective date of August 19, 2008. This FIS is codicil of the FIRM and also needs to have the correct effective date of August 19, 2008 according to 44 C.F.R. 60.3(d).

**08-O-47
ORDINANCE**

Sponsored by

**THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

FLOODPLAIN ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 106 Floodplains, Section 106-5, of the Cook County Code is hereby amended as follows:

Sec. 106-5. Base flood elevation.

- (3) The base flood or 100-year frequency flood elevation for the special flood hazard area (SFHA's) shall be as delineated on the 100-year flood profiles in the Countywide flood insurance study for the County prepared by FEMA, and dated ~~November 6, 2000~~ August 19, 2008, and such amendments to such study and maps as may be prepared from time to time.

Effective Date: This Ordinance Amendment shall be effective immediately upon adoption.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated June 23, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and the Village of Schaumburg
Design engineering, construction and construction engineering
Plum Grove Road at Wise Road
in the Village of Schaumburg in County Board District #15
Section: 07-V6337-04-CH
Fiscal Impact: \$311,059.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-308
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement between the County and the Village of Schaumburg, wherein the Village will design and construct roadway improvements at the intersection of Plum Grove Road at Wise Road, including modernization of the existing traffic signals at this intersection and installation of a new emergency vehicle pre-emptive device (EVPD); that the Village agrees to pay for one hundred percent (100%) of the EVPD installation and maintenance costs, to pay the County fifty percent (50%) of the maintenance charges of the traffic signal and assumes fifty percent (50%) of the electrical energy charges of the traffic signal; that Cook County will pay for its share of the roadway and traffic signal design engineering, construction and construction engineering costs (estimated total County share \$436,059.00 less \$125,000.00 federal share for a balance of \$311,059.00) for the improvement to be identified as Cook County Section: 07-V6337-04-CH; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Schaumburg to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

July 22, 2008

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 19, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Roadway-Railroad Grade Crossing Agreement between the County of Cook and the Baltimore and Ohio Chicago Terminal Railroad Company, a subsidiary of CSX Transportation, Inc. (B&OCT)
Cottage Grove Avenue (CH W58) south of 138th Street
in the Village of Dolton in County Board Districts #5 and 6
Section: 98-W5812-03-PV
Fiscal Impact: \$229,561.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-309
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of a Roadway-Railroad Grade Crossing Construction Agreement with the Baltimore & Ohio Chicago Terminal Railroad Company (B&OCT), said Agreement submitted, wherein B&OCT will reconstruct and widen its grade crossing at Cottage Grove Avenue (County Highway W58) south of 138th Street in the Village of Dolton; that the County of Cook will pay for all costs associated with the grade crossing reconstruction project, including preliminary and design engineering, construction engineering/inspection, flagging services, the concrete grade crossing surface and related materials, track and ballast work, asphalt approach pavement work, traffic control and other work as more fully described in said Agreement for Project Section: 98-W5812-03-PV (estimated cost \$234,561.00 less \$5,000.00 previously remitted towards preliminary engineering for a balance of \$229,561.00); and, the Highway Department is directed to forward two (2) County executed copies of the Agreement with certified copies of this Resolution to the Baltimore & Ohio Chicago Terminal Railroad Company for further processing.

July 22, 2008

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 10, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Highway Authority Agreement with a Supplemental Agreement between the County of Cook and BP Products North America, Inc.

8701 South Ashland Avenue (CH W48) at 87th Street (CH B42)

in the City of Chicago in County Board District #4

Fiscal Impact: None

**08-R-310
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with BP Products North America, Inc., submitted hereto and made part hereof, wherein on highways under Cook County jurisdiction, adjacent to BP Products North America, Inc. owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process; and

RESOLVED, that the following location is approved as being subject to HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

8701 South Ashland Avenue (CH W48) at 87th Street (CH B42)
in the City of Chicago

RESOLVED, and accepted that BP Products North America, Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils; and

RESOLVED, that the Highway Department is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to BP Products North America, Inc.

July 22, 2008

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 25, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Letter of Supplemental Agreement between the County of Cook and Globetrotters Engineering Corporation
Construction engineering services
Cottage Grove Avenue,
Lincoln Avenue to 138th Street
in the Village of Dolton in County Board Districts #5 and 6
Section: 98-W5812-03-PV
Fiscal Impact: \$53,303.13 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on May 15, 2007 with the aforesaid consultant in the amount not to exceed \$560,124.03 as part of the Cottage Grove Avenue improvement (Section: 98-W5812-03-PV). This supplement is for additional engineering services required for a contract time extension associate with Metropolitan Water Reclamation District permit delays and new gas main installation work and is in the amount of \$53,303.13.

**08-R-311
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with Globetrotters Engineering Corporation for additional Construction Engineering Services required for Cottage Grove Avenue from Lincoln Avenue to 138th Street (Section: 98-W5812-03-PV); said services to include additional supervision, inspection, documentation of quantities, reporting and record keeping; and, that the County has agreed to compensate Globetrotters Engineering Corporation for such additional work in the amount not to exceed \$53,303.13; and, the Highway Department is authorized and directed to return an executed copy of the Agreement with a certified copy of this Resolution to the firm and authorize said firm to proceed at the Department's discretion.

July 22, 2008

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 9, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Second Letter of Supplemental Agreement between the County of Cook and Knight E/A, Inc.
Additional Part B engineering services
88th/86th Avenue,
111th Street to 87th Street
in the Cities of Hickory Hills and Palos Hills in County Board District #17
Section: 01-W3016-02-FP
Centerline Mileage: 3.10 miles
Fiscal Impact: \$142,503.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on April 8, 2004 in the amount of \$719,761.00, followed by a Supplemental Agreement approved on March 1, 2007 in the amount of \$133,939.00 for engineering services involving the aforesaid 88th/86th Avenue improvement. This second supplement is for additional engineering services required to complete out of scope tasks, involving extensive interaction with municipalities, the Forest Preserve District of Cook County and regulatory agencies, which were not included in the original contract. The County will compensate the consultant, based upon an estimate of costs, in the amount of \$142,503.00.

**08-R-312
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Second Supplemental Agreement, submitted, with Knight E/A, Inc. for additional Part B Engineering Services required along 88th/86th Avenue from 111th Street to 87th Street (Section: 01-W3016-02-FP); said additional services to include redesign of 88th Avenue from 103rd Street to 102nd Place; storm water management coordination and design for the 96th Street outlet including alternative outfall investigations, sidewalk redesign and relocation for ADA compliance, PACE bus stop and shelter coordination, street lighting design review, landscaping design coordination, additional coordination with the municipalities and regulatory agencies and other work as described in the Agreement; and, that the County has agreed to compensate Knight E/A, Inc. for such additional work in the amount not to exceed \$142,503.00; and the Highway Department is authorized and directed to return an executed copy of the Agreement with a certified copy of this Resolution to the firm and authorize said firm to proceed at the Department's discretion.

July 22, 2008

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 4, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstruction of the severely deteriorated existing four (4) lane concrete pavement to a four (4) lane pavement separated by a physical median, etc.

Crawford Avenue,

Devon Avenue to Oakton Street

in the Villages of Lincolnwood and Skokie in County Board District #13

Section: 08-W4337-03-PV

Centerline Mileage: 2.00 miles

Fiscal Impact: \$12,800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-313
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W43, Crawford Avenue, beginning at a point near Devon Avenue and extending along said route in a northerly direction to a point near Oakton Street, a distance of approximately 2.00 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of the existing four lane concrete pavement to a four lane pavement separated by a physical median and shall include concrete curb and gutter removal and replacement, enclosed drainage system, adjustments or reconstruction of existing drainage structures, channelization, sidewalks, right-of-way acquisition, traffic signal modernization including loop detector removal and replacement, signing, traffic protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 08-W4337-03-PV-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Twelve Million Eight Hundred Thousand and No/100 Dollars (\$12,800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 22, 2008

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 2, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Lake Avenue,
Edens Expressway to Green Bay Road
in the Village of Wilmette in County Board District #13
Section: 03-A5925-02-RS

The contract price of this project was \$2,187,826.20 and the final cost is \$1,977,692.85. The decrease was due to B.C. Nos. 1 through 3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

**08-R-314
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Lake Avenue from Edens Expressway to Green Bay Road with Section: 03-A5925-02-RS consisting of milling the existing surface to a depth of 2 1/4 Inches, base patching with Class C Patches and resurfacing with Bituminous Concrete Surface Course, Superpave, Mix "D", IL-12.5 or 9.5, N70 (1-1/2 Inches) and Polymerized Leveling Binder (Machine Method), Superpave, IL-4.75, N50 (3/4 Inches), drainage additions and adjustments, removal and replacement of existing concrete curb and gutter, as required sodding, pavement signing and striping, traffic control, construction of Pace Bus turnouts, traffic signal modernization at the intersections of Locust Road, Illinois Road, Hunter Road and Ridge Road traffic signalization interconnection between Locust Road and Ridge Road and other related road works has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract.

NOW, THEREFORE, BE IT RESOLVED, that the work and construction of aforesaid contract be and hereby is approved.

July 22, 2008

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Oakton Street,
Skokie Boulevard to McCormick Boulevard
in the Village of Skokie in County Board District #13
Section: 04-A6728-03-RS

The contract price of this project was \$3,296,792.82 and the final cost is \$3,178,695.80. The decrease was due to B.C. Nos. 1 through 4, approved by the County Board as the job progressed, and B.C. No. 5, the final adjustment of quantities.

**08-R-315
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Oakton Street, Skokie Boulevard to McCormick Boulevard, Section: 04-A6728-03-RS, the work consisting of milling and resurfacing the existing four lane bituminous surfaced pavement with Polymerized Bituminous Concrete Surface Course, Superpave, Mix E, N90 (1 3/4 Inches), Bituminous Concrete Binder Course, Superpave IL-190.0, N20 (2 1/4 Inches), Bituminous Concrete Binder Course, Superpave, IL-19.0, N50 (varies 0 Inches - 8 Inches), bituminous base course widening, Superpave (7 inch), polymerized leveling binder (machine method), Superpave, IL-4.75, N50, replacing the existing concrete curb and gutter with combination concrete curb and gutter, Type B-V.12, sidewalk removal and replacement, street lighting, relocation drainage structure installation and replacement lateral installation, Class "C" patches, landscaping with sod, pavement striping, traffic protection, all other work required to complete the project and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract.

NOW, THEREFORE, BE IT RESOLVED, that the work and construction of aforesaid contract be and hereby is approved.

July 22, 2008

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

CONTRACT

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources
and
LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with Mercer, Chicago, Illinois, to provide benefits consulting services for the upcoming 2009 labor negotiations process. Mercer will assist in coordinating vendor data, project future costs, and analyze emerging cost utilization and trends.

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Reason: The Bureau of Human Resources and the Department of Risk Management sought Requests for Proposals (RFP) and received responses from four (4) prospective vendors. Each response was reviewed for financial strength, experience in labor negotiations and expertise in the field of healthcare. Mercer was found to be the most qualified vendor meeting specifications.

Estimated Fiscal Impact: Not to exceed \$125,000.00 per year and \$250,000.00 per contract period. FY 2008: \$75,000.00; FY 2009: \$150,000.00; and FY 2010 \$25,000.00. Contract period: August 1, 2008 through July 31, 2010. (490-260 Account). Requisition No. 80320020.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Note: This item also appears under the Department of Risk Management in this Journal of Proceedings.

Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED RESOLUTION

Transmitting a Communication, dated July 22, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering Illinois Fraternal Order of Police Labor Council State's Attorney Investigation Bureau Supervisors for your consideration and approval at the July 22, 2008 Board Meeting.

Fiscal Year 2005 (1%):	\$ 18,858.00
Fiscal Year 2006 (3%):	\$ 28,760.00
Fiscal Year 2007 (4%):	\$ 39,612.00
Fiscal Year 2008 (4.75%):	\$ 49,044.00
Fiscal Year 2009 (2.00%):	\$ <u>42,789.00</u>
Total Estimated Cost:	\$179,063.00

Approval of this item would commit fiscal year 2008 and 2009 funds.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

Illinois Fraternal Order of Police Labor Council State's Attorney Investigation Bureau Supervisors.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

This item was WITHDRAWN at the request of the sponsor.

RESOLUTIONS

Transmitting a Communication, dated July 22, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering Illinois Fraternal Order of Police Labor Council representing Public Safety Officer I's at Oak Forest Hospital of Cook County for your consideration and approval at the July 22, 2008 Board Meeting.

Fiscal Year 2005 (1%):	\$ 10,406.00
Fiscal Year 2006 (3%):	\$ 15,870.00
Fiscal Year 2007 (4%):	\$ 21,858.00
Fiscal Year 2008 (4.75%):	\$ 27,064.00
Bonus:	<u>\$ 9,000.00</u>
Total Estimated Cost:	\$ 84,198.00

Approval of this item would commit fiscal year 2008 funds.

**08-R-316
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

Illinois Fraternal Order of Police Labor Council; representing Public Safety Officer I's.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

* * * * *

Transmitting a Communication, dated July 22, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union representing Administrative Assistant III's and IV's at Provident Hospital of Cook County for your consideration and approval at the July 22, 2008 Board Meeting.

Fiscal Year 2005 (1%):	\$ 12,683.00
Fiscal Year 2006 (3%):	\$ 19,343.00
Fiscal Year 2007 (4%):	\$ 26,640.00
Fiscal Year 2008 (4.75%):	\$ 32,984.00
Bonus (\$500):	<u>\$ 11,000.00</u>
	\$102,650.00
Minus Non-Union Bonus paid in 2007 (\$1,000)	(\$ 22,000.00)
Minus Retro Pay paid in 2007	<u>(\$ 5,028.00)</u>
Total Estimated Cost:	\$ 75,622.00

Approval of this item would commit fiscal year 2008 funds.

**08-R-317
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale & Department Store Union representing Administrative Assistant III's and IV's at Provident Hospital of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 22, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Account's 490-115, 499-115 and 899-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$ 602,321.00.

Approval of this item would commit fiscal year 2008 and 2009 funds.

**08-R-318
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners of Cook County on February 29, 2008, adopted the Annual Appropriation Bill for the Fiscal Year 2008; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to state statute and the collective bargaining agreement between the County and the Union, said contract having been previously approved by this Board of Commissioners; and

WHEREAS, the union(s) representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Account's 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Health and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

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<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-115 CORPORATE FUND</u>			
2307	Boilermaker/Blacksmith	39.27	7-1-08
2307	Boilermaker/Welder	39.27	7-1-08
2327	Chief Electrical Inspector	44.60	6-2-08
2348	Chief Plumbing Inspector	47.38	6-1-08
4013	Chief Telecommunications Electrician	44.60	6-2-08
2330	Electrical Inspector	42.00	6-2-08
2323	Electrical Plan Examiner	42.00	6-2-08
2393	Laborer I	34.75	6-1-08
2394	Laborer II	35.20	6-1-08
2396	Laborer Foreman (HWY)	35.50	6-1-08
2353	Plumbing Inspector/Foreman	45.00	6-1-08
2349	Plumbing Plan Examiner/Foreman	45.00	6-1-08
2331	Machinist	40.53	7-1-08
2379	Telecommunications Electrician	39.40	6-2-08
2378	Telecommunications Electrician/Foreman	42.00	6-2-08
<u>ACCOUNT 499-115 PUBLIC SAFETY FUND</u>			
2311	Bricklayer	38.03	6-1-08
2312	Bricklayer Foreman	40.03	6-1-08
2317	Carpenter	39.77	6-1-08
2318	Carpenter Foreman	42.27	6-1-08
2328	Electrical Equipment Technician	39.40	6-2-08
2346	Electrical Equipment Foreman	42.00	6-2-08
2329	Electrical Mechanic	39.40	6-2-08
2324	Electrician	39.40	6-2-08
2326	Electrician Foreman	42.00	6-2-08
2393	Laborer	34.75	6-1-08
2396	Laborer Foreman	35.50	6-1-08
2321	Lather	39.77	6-1-08
2331	Machinist	40.53	7-1-08
2339	Machinist Foreman	42.53	7-1-08
2431	Marble Polisher	28.65	6-1-08
2361	Plasterer	42.10	7-1-08
2363	Plasterer Helper	34.75	7-1-08
2350	Plumber	43.00	6-1-08
2352	Plumber Foreman	45.00	6-1-08
<u>ACCOUNT 899-115 HEALTH FUND</u>			
2390	Biomedical Electrical Technician	39.40	6-2-08
2391	Biomedical Electrical Technician/Foreman	42.00	6-2-08
2311	Bricklayer	38.03	6-1-08
2312	Bricklayer Foreman	40.03	6-1-08
2317	Carpenter	39.77	6-1-08
2318	Carpenter Foreman	42.27	6-1-08

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 899-115 HEALTH FUND</u>			
2324	Electrician	39.40	6-2-08
2328	Electrical Equipment Technician	39.40	6-2-08
2326	Electrician Foreman	42.00	6-2-08
2392	Laborer	34.75	6-1-08
2396	Laborer Foreman	35.50	6-1-08
2331	Machinist	40.53	7-1-08
2339	Machinist Foreman	42.53	7-1-08
2361	Plasterer	42.10	7-1-08
2350	Plumber	43.00	6-1-08
2352	Plumber Foreman	45.00	6-1-08
2379	Telecommunications Electrician	39.40	6-2-08
2378	Telecommunications Electrician/Foreman	42.00	6-2-08

BE IT FURTHER RESOLVED, that \$157,543.00 from Account 490-115, \$271,543.00 from Account 499-115 and \$173,235.00 from Account 899-115 be provided for these employees.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$60,000.00 and extend for three (3) months, Contract No. 07-41-527 with Caffé Baci, Inc., Chicago, Illinois, for food service for jurors at the Richard J. Daley Center and Domestic Violence Courthouse.

Board approved amount 10-16-07:	\$100,000.00
Previous increase approved 04-09-08:	99,000.00
This increase requested:	<u>60,000.00</u>
Adjusted amount:	\$259,000.00

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Reason: This request is necessary to allow sufficient time for the evaluation, award and implementation of the new contract for which bids were opened on June 25, 2008. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: \$60,000.00. Contract extension: July 1, 2008 through September 30, 2008. (499-233 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

MEMORANDUM OF UNDERSTANDING

Transmitting a Communication, dated July 7, 2008 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

approval of the Memorandum of Understanding is hereby requested. This agreement between the City of Chicago and the County of Cook provides Cook County with \$337,884.00 under the Justice Assistance Grant (JAG) 2008 spending plan. Permission is hereby requested to enter into sole source agreements with the State's Attorney, the Sheriff, the Chief Judge, Suburban Cook County municipalities and various non-profit organizations to provide services such as law enforcement overtime, law enforcement equipment and substance abuse programming.

I respectfully request approval of this project and that the Executive Director of the Judicial Advisory Council or his designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approval therein, including, but not limited to the Subgrantee Agreements and any modification thereto.

These funds do not require a match.

Fiscal Impact: None. Grant Award: \$337,884.00. Funding period: From the execution of the grant through September 30, 2012.

The Budget Department has reviewed this item, and all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Judicial Advisory Council be approved, as amended. **The motion carried unanimously.**

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

GRANT AWARD

Transmitting a Communication, dated June 26, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$750,000.00 from the Illinois Department of Human Services under the Redeploy Illinois initiative. Redeploy Illinois is a state-wide initiative that targets high-risk juvenile offenders who face incarceration because they are no longer eligible for detention alternative programs. The program helps divert this population by funding expansion of community-based sanctions and treatment alternatives. In Cook County, the grant would fund the diversion of 30 minors from detention to residential treatment programs which are under the supervision of the Juvenile Probation and Court Services Department's Intensive Probation Supervision (IPS) unit. Funds would be used exclusively for treatment services.

This grant does not require a cash match. Also, continued funding has been pledged for an additional two years, at \$750,000.00 per annum, contingent on program success.

The authorization to accept the original grant was given on December 18, 2007 by the Cook County Board of Commissioners in the amount of \$373,000.00.

Estimated Fiscal Impact: None. Grant Award: \$750,000.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 06-41-746 with Youth Outreach Services Inc. (YOS), Chicago, Illinois, to provide services to the court's second year "Redeploy Illinois" program, which is part of the state-wide grant initiative to divert high risk juvenile offenders who would otherwise face incarceration to community-based sanctions and treatment alternatives.

Reason: It is requested that Youth Outreach Services, Inc. (YOS) be designated as a sole provider for this contract due to their proven track record in providing an extensive array of services to minor wards of the court under grant-funded Contract No. 06-41-746. Further, YOS is integral to the project working with the court to recruit and train families in the application of the foster care program for at-risk minors. The grant was awarded on the basis of YOS involvement.

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Estimated Fiscal Impact: None. Grant funded amount: \$750,000.00. Contract period: July 1, 2008 through June 30, 2009. (816-260 Account). Requisition No. 88160902.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of mattresses.

Contract period: October 17, 2008 through October 16, 2010. (569-330 Account). Requisition No. 85690036.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-54-159 Rebid with McMahon Food Corporation, Chicago, Illinois, for the purchase of fruit juices.

Reason: This request is necessary while contract specifications for the next bid process are assessed. Approximately \$75,000.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through November 30, 2008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

by

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$30,000.00 and extend for five (5) months, Contract No. 06-54-334 with Finer Foods, Inc., Chicago, Illinois, for the purchase of dry goods.

Board approved amount 06-06-06:	\$307,653.00
Previous increase approved 12-18-07:	75,000.00
This increase requested:	<u>30,000.00</u>
Adjusted amount:	\$412,653.00

Reason: This request is necessary while contract specifications for the next bid process are assessed.
The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: \$30,000.00. Contract extension: July 1, 2008 through November 30, 2008. (569-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

by

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-54-335 with Finer Foods, Inc., Chicago, Illinois, for the purchase of egg products.

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Reason: This request is necessary while contract specifications for the next bid process are assessed. Approximately \$12,100.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through November 30, 2008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-54-336 Rebid with Consumers Packing Company, Melrose Park, Illinois, for the purchase of meat products.

Reason: This request is necessary while contract specifications for the next bid process are assessed. Approximately \$57,000.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through November 30, 2008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$100,000.00 and extend for five (5) months, Contract No. 06-54-337 with Finer Foods, Inc., Chicago, Illinois, for the purchase of bread and pastry products.

Board approved amount 06-06-06:	\$351,784.50
Previous increase approved 12-18-07:	135,000.00
This increase requested:	<u>100,000.00</u>
Adjusted amount:	\$586,784.50

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Reason: This request is necessary while contract specifications for the next bid process are assessed.
The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: \$100,000.00. Contract extension: July 1, 2008 through November 30, 2008.
(569-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

by

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-54-555 with Finer Foods, Inc., Chicago, Illinois, for the purchase of frozen foods.

Reason: This request is necessary while contract specifications for the next bid process are assessed.
Approximately \$81,000.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through November 30, 2008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

by

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$50,000.00 and extend for five (5) months, Contract No. 06-54-556 with McMahon Food Corporation, Chicago, Illinois, for the purchase of milk products.

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Board approved amount 06-06-06:	\$203,299.93
Previous increase approved 12-18-07:	52,000.00
This increase requested:	<u>50,000.00</u>
Adjusted amount:	\$305,299.93

Reason: This request is necessary while contract specifications for the next bid process are assessed.
The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: \$50,000.00. Contract extension: July 1, 2008 through November 30, 2008.
(569-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$20,000.00 and extend for five (5) months, Contract No. 06-54-557 with Finer Foods, Inc., Chicago, Illinois, for the purchase of poultry products.

Board approved amount 09-16-06:	\$214,843.00
Increase requested:	<u>20,000.00</u>
Adjusted amount:	\$234,843.00

Reason: This request is necessary while contract specifications for the next bid process are assessed.
The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: \$20,000.00. Contract extension: July 1, 2008 through November 30, 2008.
(569-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

by

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-54-558 with Robin's Food Distribution, Inc., Chicago, Illinois, for the purchase of seafood products.

Reason: This request is necessary while contract specifications for the next bid process are assessed. Approximately \$134,787.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through November 30, 2008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

by

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-54-677 with Finer Foods, Inc., Chicago, Illinois, for the purchase of canned goods.

Reason: This request is necessary while contract specifications for the next bid process are assessed. Approximately \$122,212.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through November 30, 2008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Moreno voted "present".

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

by

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$15,000.00 and extend for five (5) months, Contract No. 06-54-680 with McMahon Food Corporation, Chicago, Illinois, for the purchase of ice cream and frozen desserts.

Board approved amount 11-02-06:	\$49,380.80
Increase requested:	<u>15,000.00</u>
Adjusted amount:	\$64,380.80

Reason: This request is necessary while contract specifications for the next bid process are assessed. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: \$15,000.00. Contract extension: July 1, 2008 through November 30, 2008. (569-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

by

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-54-719 Rebid with La Paloma Scientific Corporation, Chicago, Illinois, for the purchase of cleaning products.

Reason: This request is necessary while contract specifications for the next bid process are assessed. Approximately \$40,000.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through November 30, 2008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 07-54-153 with Cristina Foods, Inc., Chicago, Illinois, for the purchase of fresh produce.

Reason: This request is necessary while contract specifications for the next bid process are assessed. Approximately \$170,115.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through November 30, 2008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Moreno voted "present".

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
by
EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$75,000.00 and extend for five (5) months, Contract No. 07-54-154 with McMahon Food Corporation, Chicago, Illinois, for the purchase of dairy products.

Board approved amount 04-18-07:	\$ 89,153.00
Increase requested:	<u>75,000.00</u>
Adjusted amount:	\$164,153.00

Reason: This request is necessary while contract specifications for the next bid process are assessed. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: \$75,000.00. Contract extension: July 1, 2008 through November 30, 2008. (569-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with SAS Institute, Inc., Cary North Carolina, to continue utilization of software provided and to pay for maintenance fee as a result of the upgrade of the Z-Series server.

Reason: This software is vital to the continued operation of the offices of the Chief Judge and Assessor. This software is used for statistical analysis of data. This proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$141,590.83. Contract period: August 1, 2008 through July 31, 2009. (012-441 Account). Requisition No. 80120031.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

CONTRACT ADDENDUM

Transmitting a Communication from

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$14,877.83 and extend for six (6) months, Contract No. 05-72-555 Rebid with Progressive Industries, Inc., Chicago, Illinois, to provide toxicology and histology consumables.

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Board approved amount 04-05-06:	\$59,511.34
Increase requested:	<u>14,877.83</u>
Adjusted amount:	\$74,389.17

Reason: This increase and extension are necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract. The expiration date of the current contract was March 31, 2008.

Estimated Fiscal Impact: \$14,877.83. Contract extension: April 1, 2008 through September 30, 2008. (259-360 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The Medical Staff Initial Appointments, medical staff reappointments, medical staff changes with no changes in privileges, mid level practitioner initial appointments, mid level practitioner reappointment and mid level practitioners collaborative agreement presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Dysico, Gerard, M.D. Account # 110; Grade K-6; Step 05; Budget # 8980044; Annual Salary \$177,078.00; Appointment effective July 22, 2008	Department of Rehab Medicine	Provisional Physician Position ID # 8980036; through July 21, 2010
Allegretti, Paul, D.O. No fiscal impact; Appointment effective July 22, 2008	Department of Emergency Medicine	Affiliate Physician through July 21, 2010
Colbert, Christopher, D.O. No fiscal impact; Appointment effective July 22, 2008	Department of Emergency Medicine	Affiliate Physician through July 21, 2010
Dardis, Kevin, D.O. No fiscal impact; Appointment effective July 22, 2008	Department of Emergency Medicine	Affiliate Physician through July 21, 2010

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Fleming, Jennifer, M.D.	Department of Emergency Medicine	Affiliate Physician
No fiscal impact; Appointment effective July 22, 2008		through July 21, 2010
Jackson, Ralph, D.O.	Department of Emergency Medicine	Affiliate Physician
No fiscal impact; Appointment effective July 22, 2008		through July 21, 2010
Roskam, Stephen A., M.D.	Department of Emergency Medicine	Affiliate Physician
No fiscal impact; Appointment effective July 22, 2008		through July 21, 2010
Smith, Bridgette, M.D.	Department of Emergency Medicine	Affiliate Physician
No fiscal impact; Appointment effective July 22, 2008		through July 21, 2010

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Surgery</u>		
Theodorakis, Spyros, M.D.	Department of Surgery	Active Physician
Account # 155; Grade K-9; Budget # 8981605; Position ID # 0189828; Annual Salary \$110,178.00; Reappointment effective July 22, 2008 through July 21, 2010		
Kim, Sun, M.D.	Department of Surgery	Consultant Physician
Reappointment effective July 22, 2008 through July 21, 2010		
Durham, Joseph R.	Department of Surgery	Affiliate Physician
No fiscal impact; Appointment effective July 22, 2008 through July 21, 2010		

MEDICAL STAFF CHANGES WITH NO CHANGES IN PRIVILEGES

<u>Name</u>	<u>Department</u>	<u>Status</u>
Chou, Carmel, M.D.	Medicine	Active Physician
From Account # 110; Grade K-6; Step 05; Budget # 8980030; Position ID # 0025455; Annual Salary \$168,488.00; to Account # 110; Grade K-9; Step 03; Budget # 8980030; Position ID # 0025455; Annual Salary \$190,921.00		
Bangayan, Lorraine, M.D.	Medicine/Cardiology	Active Physician
From Account # 110; Grade K-5; Step 04; Budget # 8980032; Position ID # 9525454; Annual Salary \$182,191.00; to Account # 110; Grade K-9; Step 04; Budget # 8980032; Position ID # 9525454; Annual Salary \$200,274.00		

MEDICAL STAFF CHANGES WITH NO CHANGES IN PRIVILEGES

<u>Name</u>	<u>Department</u>	<u>Status</u>
Abiad, Homer, M.D. From Account # 110; Grade K-7; Step 05; Budget # 8980030; Annual Salary \$182,191.00; to Account # 110; Grade K-9; Step 05; Budget # 8980030; Position ID # 0025429; Annual Salary \$195,908.00	Medicine/Nephrology	Active Physician
Andoh, Henry, M.D. From Account # 110; Grade K-6; Step 05; Budget # 8980047; Annual Salary \$168,488.00; to Account # 110; Grade K-7; Step 04; Budget # 8980047; Position ID # 9525640; Annual Salary \$174,055.00	Employee Health	Active Physician
Sheth, Darshana, M.D. From Account # 110; Grade K-10; Step 05; Budget # 8980049; Annual Salary \$223,419.00; to Account # 110; Grade K-12; Budget # 8980049; Position ID # 9525657; Annual Salary \$250,000.00	Surgery/Anesthesiology	Active Physician
Mahmarian, Robert, D.P.M. From Account # 110; Grade K-8; Step 05; Budget # 8981693; Annual Salary \$195,908.00; to Account # 110; Grade K-10; Step 03; Budget # 8981693; Position ID # 0500395; Annual Salary \$203,384.00	Surgery/Podiatry	Active Physician
Brandes, Barry, D.P.M. From Account # 110; Grade K-8 Step 05; Budget # 8981693 Annual Salary \$195,908.00; to Account # 110; Grade K-10; Step 03; Budget # 8981693; Position ID # 0500396; Annual Salary \$203,384.00	Surgery/Podiatry	Active Physician
Adkins, Linda, O.D. From Account # 110; Grade K-4; Step 03; Budget # 8980052; Annual Salary \$128,523.00; to Account # 110; Grade K-5; Step 02; Budget # 8980052; Position ID # 0500394; Annual Salary \$134,781.00	Medicine/Optomerty	Active Physician
Richardson, Robert, M.D. From Account # 110; Grade K-9; Step 05; Budget # 8980036; Annual Salary \$209,668.00; to Account # 110; Grade K-10; Step 04; Budget # 8980036; Position ID # 9625669; Annual Salary \$213,388.00	Clinical Neurosciences	Active Physician
McCarthy, Theresa, D.O. From Account # 110; Grade K-10; Step 05; Budget # 8980044; Annual Salary \$223,419.00; to Account # 110; Grade K-12; Budget # 8980044; Position ID # 9825615; Annual Salary \$226,574.00	Psychiatry	Active Physician

MID LEVEL PRACTITIONER INITIAL APPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
Modi, Miteshkumar, P.A.-C.	Department of Emergency Medicine	Physician Assistant

MID LEVEL PRACTITIONER REAPPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
Rogers, Ollie, C.N.S.	Employee Health Services	Nurse Practitioner

MID LEVEL PRACTITIONERS COLLABORATIVE AGREEMENT

Modi, Miteshkumar, P.A.-C.	Department of Emergency Medicine	Physician Assistant
Rogers, Ollie, C.N.S.	Employee Health Services	Nurse Practitioner

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, at the recommendation of the Cook County Health and Hospitals System Board, moved to approve the Medical Staff Initial Appointments, Medical Staff Reappointments, Medical Staff Changes with No Changes in Privileges, Mid Level Practitioner Initial Appointments, Mid Level Practitioner Reappointment and Mid Level Practitioners Collaborative Agreement; however, any salary reclassifications are subject to review and approval by the Cook County Health and Hospitals System Board, and therefore are not moved for approval. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated June 26, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Home Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 14-18 single-family homes for low and very low income households in Southwest Suburbs. The project complies with the HOME Program regulations and furthers the goal of the Five-Year Consolidated Community Development Plan.

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

The HOME Program grant of \$350,000.00 will be made between the Town of Cicero and the County of Cook. Cicero has previously received HOME grant funds for an owner-occupied single-family rehabilitation program. Approval of this grant will enable Cicero to supplement their current rehabilitation program. After rehabilitations complete, the town of Cicero then assigns the Note, Owner's Participation Agreement and Junior Mortgage to Cook County. The Cook County HOME Program will forgive a portion of the rehabilitation loan over a specified period of time, as long as the property remains the household's primary residence. These funds will then be used to further the HOME Program objectives.

I respectfully request approval of this project and that the Bureau Chief of Capital, Planning and Facilities Management, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modification thereto. The necessary documents will be reviewed and approved by the State's Attorney's Office. Approval of this grant by this Honorable Body will permit staff to move forward with this project.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 26, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

request approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 25-50 single-family homes for low and very-low income households in North Northwest and Southwest Suburbs. The project complies with the HOME Program regulations and furthers the goal of the Five-Year Consolidated Community Development Plan.

The HOME Program grant of \$1,000,000.00 will be made between Northwest Housing Partnership (NWHP) and the County of Cook. NWHP has previously received CDBG and HOME grant funds for an owner-occupied single-family rehabilitation program. Approval of this grant will enable NWHP to supplement their current rehabilitation program. After rehabilitation is complete, Northwest Housing Partnership then assigns the Note, Owner's Participation Agreement and Junior Mortgage to Cook County. The Cook County HOME Program will forgive a portion of the rehabilitation loan over a specified period of time, so long as the property remains the household's primary residence. These funds will then be used to further the HOME Program objectives.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modification thereto. The necessary documents will be reviewed and approved by the State's Attorney's Office. Approval of this grant by this Honorable Body will permit staff to move forward with this project.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 26, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

request approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 10-16 single-family homes for low and very-low income households in South and Southwest Suburbs. The project complies with the HOME Program regulations and furthers the goal of the Five-Year Consolidated Community Development Plan.

The HOME Program grant of \$400,000.00 will be made between Southeast Cook County Community Redevelopment Agency (SCCRA) and the County of Cook. SCCRA has previously received CDBG and HOME grant funds for an owner-occupied single-family rehabilitation program. Approval of this grant will enable SCCRA to supplement their current rehabilitation program. After rehabilitation is complete, Southeast Cook County Community Redevelopment Agency then assigns the Note, Owner's Participation Agreement and Junior Mortgage to Cook County. The Cook County HOME Program will forgive a portion of the rehabilitation loan over a specified period of time, so long as the property remains the household's primary residence. These funds will then be used to further the HOME Program objectives.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modification thereto. The necessary documents will be reviewed and approved by the State's Attorney's Office. Approval of this grant by this Honorable Body will permit staff to move forward with this project.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 26, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

request approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 25-50 single-family homes for low and very low income households in West and Southwest Suburbs. The project complies with the HOME Program regulations and furthers the goal of the Five-Year Consolidated Community Development Plan.

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The HOME Program grant of \$1,000,000.00 will be made between West Suburban Neighborhood Preservation Agency (WSNPA) and the County of Cook. WSNPA has previously received CDBG and HOME grant funds for an owner-occupied single-family rehabilitation program. Approval of this grant will enable WSNPA to supplement their current rehabilitation program. After rehabilitation is complete, West Suburban Neighborhood Preservation Agency then assigns the Note, Owner's Participation Agreement and Junior Mortgage to Cook County. The Cook County HOME Program will forgive a portion of the rehabilitation loan over a specified period of time, so long as the property remains the household's primary residence. These funds will then be used to further the HOME Program objectives.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modification thereto. The necessary documents will be reviewed and approved by the State's Attorney's Office. Approval of this grant by this Honorable Body will permit staff to move forward with this project.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 26, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

request approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 10-18 single-family homes for low and very-low income households in Suburban Cook County. The project complies with the HOME Program regulations and furthers the goal of the Five-Year Consolidated Community Development Plan.

The HOME Program grant of \$400,000.00 will be made between Southlake Redevelopment Corporation (SRC) and the County of Cook. Southlake Redevelopment is a newly formed regional agency, created to address single-family issues on a countywide basis. The organization's management has several successful years implementing single-family rehabilitation activities. After rehabilitation is complete, Southlake Redevelopment Corporation then assigns the Note, Owner's Participation Agreement and Junior Mortgage to Cook County. The Cook County HOME Program will forgive a portion of the rehabilitation loan over a specified period of time, so long as the property remains the household's primary residence. These funds will then be used to further the HOME Program objectives.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modification thereto. The necessary documents will be reviewed and approved by the State's Attorney's Office. Approval of this grant by this Honorable Body will permit staff to move forward with this project.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 26, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

request approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 10-20 single-family homes for low and very-low income households in South and Southwest Suburbs. The project complies with the HOME Program regulations and furthers the goal of the Five-Year Consolidated Community Development Plan.

The HOME Program grant of \$500,000.00 will be made between South Suburban Mayors and Managers Association (SSMMA) and the County of Cook. Approval of this grant will enable SSMMA to continue to serve the communities previously serviced by Chicago Southland Development, Inc. (CSDI). After rehabilitation is complete, South Suburban Mayors and Managers Association then assigns the Note, Owner's Participation Agreement and Junior Mortgage to Cook County. The Cook County HOME Program will forgive a portion of the rehabilitation loan over a specified period of time, so long as the property remains the household's primary residence. These funds will then be used to further the HOME Program objectives.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modification thereto. The necessary documents will be reviewed and approved by the State's Attorney's Office. Approval of this grant by this Honorable Body will permit staff to move forward with this project.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 26, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)
Shield Complex, LLC Assumption request
Christian Vision Center, Inc. Project No. 07184300076

transmitted herewith is the recommended proposal for the assumption of the HOME Investment Partnership (HOME) Program loan of Christian Vision Center, Inc. by Shields Complex, LLC. Under the United States Department of Housing and Urban Development's (HUD) HOME Program, in 2002, Cook County committed HOME program funds in the amount of \$1,179,796.00 for the construction of low-income housing to serve the needs of formerly homeless individuals and families moving from transitional housing within Chicago Heights and the surrounding south suburban communities into what is known as "Woodson Complex" in Chicago Heights. The use of the funds was incorporated into the County's Annual Actual Plan to HUD.

The 16 unit, four (4) two-stories, project complied with the Cook County's Consolidated Plan by providing decent affordable housing within a suitable living environment and supported the development of affordable permanent supportive housing for formerly homeless persons.

Christian Vision Center, Inc. is now defunct and Shields Complex, LLC, 100% member owned by Community and Economic Development Association of Cook County, Inc. (CEDA) desires to assume the loan and the property management of Christian Vision Center, Inc.

Assumption of the loan will prevent foreclosure by the first lien holder, Illinois Housing Development Authority (IHDA), allows Cook County to remain in compliance with the twenty year HUD affordability period, and meet our commitment entailed in the Cook County's Consolidated Community Development Plan to ensure decent and affordable rental housing to low and moderate income persons.

I respectfully request approval of the recommended assumption of Christian Vision Center, Inc. loan by Shields Complex, LLC and I, or the Bureau Chief, Capital, Planning and Facilities Management, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the program approved herein, including, but not limited to, notes, mortgages, agreements, letters, amendments, and modifications.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED RESOLUTION

Transmitting a Communication, dated July 15, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: KTR Capital Partners, LLC
Resolution Approving Class 6b Special Circumstances

requesting authorization for the Cook County Board of Commissioners to approve, as amended Resolution No. 08-R-272, which was previously approved at the June 17, 2008 Board Meeting (New Item #8), to correct the Property Index Numbers.

The stricken and underscored language indicates the amendment.

**08-R-272
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from KTR Capital Partners, LLC and the Resolution from Franklin Park for an abandoned industrial facility located at 10800 Belmont Avenue, Franklin Park, Cook County, Illinois, County Board District #16, Property Index Numbers: 12-20-301-011, 12-20-301-017, 12-20-301-023, 12-20-301-024, 12-20-301-025, 12-20-301-030, 12-20-301-035 and 12-20-301-039; Property Index Numbers: ~~02-20-400-024~~ 12-20-400-024 and ~~02-20-400-026~~ 12-20-400-026; Property Index Number: 12-20-401-019; and Rail: Property Index Numbers: 12-20-301-032 and 12-20-400-013; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 10 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 350-400 new jobs, and will create 20-30 construction jobs. This will increase the tax assessment from vacant to full occupancy, thus potentially generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 10800 Belmont Avenue, Franklin Park, Cook County, Illinois, is deemed "abandoned" under the Class 6b provision for abandonment of less than (more than) 24 months and with (no) purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Amended and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated June 24, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Superior Manufacturing Group, Inc.
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Superior Manufacturing Group, Inc.'s application for a Class 6b property tax incentive.

Superior Manufacturing Group, Inc requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Superior Manufacturing Group, Inc.'s application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**08-R-319
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 6b requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Superior Manufacturing Group, Inc. and the Resolution from the Village of Bedford Park for a vacant industrial facility located at 5655 West 73rd, Bedford Park, Cook County, Illinois, County Board District #11, Property Index Number 19-29-100-017-0000; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 6b Real Estate Classification to Superior Manufacturing Group, Inc. will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 17 months at the time of purchase, that special circumstances are present and that this incentive is necessary for use of the building to occur; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that the company is in compliance with the County's Living Wage Ordinance prior to receiving the Class & 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 6b special circumstances incentive to Superior Manufacturing Group, Inc. for an abandoned industrial facility located at 5655 West 73rd, Bedford Park, Cook County, Illinois under the provision for abandonment of less than 24 months and with purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated June 24, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Stanton Mechanical, Inc.
Resolution Approving Class 6b Abandonment, Special Circumstances

respectfully submitting this Resolution regarding Stanton Mechanical, Inc.'s application for a Class 6b property tax incentive, Abandonment, Special Circumstances, for your consideration.

Stanton Mechanical, Inc. requests approval of the tax incentive based on Abandonment, Special Circumstances under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Stanton Mechanical, Inc.'s application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**08-R-320
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

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WHEREAS, the County Board of Commissioners has received and reviewed an application from Stanton Mechanical, Inc., and the Resolution from Elk Grove Village for an abandoned industrial facility located at 176 Gaylord, Elk Grove, Cook County, Illinois, County Board District #17 Property Index Number 08-21-202-031-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for more than 24 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain an estimated 20 jobs, and 10 construction jobs and increase the tax assessment from vacant to full occupancy, thus potentially generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 176 Gaylord, Elk Grove Village, Cook County, Illinois, is deemed "abandoned" under the Class 6b provision for abandonment of more than 24 months and with purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 24, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: 3701 W. 128th, LLC
Resolution Approving Class 6b Special Circumstances with Substantial Rehabilitation

respectfully submitting this Resolution regarding 3701 West 128th, LLC's application for a Class 6b property tax incentive.

3701 West 128th, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, with Substantial Rehabilitation under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

3701 West 128th, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**08-R-321
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 3701 West 128th, LLC and the Resolution from the Village of Alsip for an abandoned industrial facility located at 3701 West 128th Place, Alsip, Cook County, Illinois, County Board District #6, Property Index Numbers: 24-35-4100-036, 24-35-101-034, 24-35-101-036, 24-35-101-038 and 24-35-101-04; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 10 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 12 full time and 3 part time jobs, attract an estimated 45-50 full time new jobs, create 15 construction jobs, and increase the tax assessment from vacant to full occupancy, thus generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 3701 West 128th Place, Alsip, Cook County, Illinois, is deemed "abandoned" under the Class 6b provision for abandonment of less than 24 months and with purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 24, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Humboldt Manufacturing Company
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Humboldt Manufacturing Company's application for a Class 6b property tax incentive.

Humboldt Manufacturing Company requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Humboldt Manufacturing Company's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**08-R-322
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Humboldt Manufacturing Company and the Resolution from the Village of Schiller Park for an abandoned industrial facility located at 3801 North 25th Avenue, Schiller Park, Cook County, Illinois, County Board District #9, Property Index Numbers: 12-21-201-019-0000, 12-21-210-017-0000 and 12-21-210-021-0000; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 8 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will attract/retain an estimated 41 jobs, create 12 construction jobs, and increase the tax assessment from vacant to full occupancy, thus potentially generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 3801 North 25th Avenue, Schiller Park, Cook County, Illinois, is deemed "abandoned" under the Class 6b provision for abandonment of less than 24 months and with purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 24, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: CenterPoint Properties
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding CenterPoint Properties application for a Class 6b property tax incentive.

CenterPoint Properties requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

CenterPoint Properties application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**08-R-323
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from CenterPoint Properties and the Resolution from the Village of Franklin Park, for an abandoned industrial facility located at 10701 West Belmont Avenue, Franklin Park, Cook County, Illinois, County Board District #16, Property Index Numbers: 12-29-200-038-0000 and 12-29-200-047-0000; and

WHEREAS, in the case of abandonment of 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 24 months after purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create 60-80 full time jobs, create 10-20 construction jobs, and increase the tax assessment from vacant to full occupancy, thus generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 10701 West Belmont Avenue, Franklin Park, Cook County, Illinois, is deemed "abandoned" under the Class 6b provision for abandonment of 24 months and with no purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 22nd day of July 2008.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 24, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: 13527 South Halsted Street, LLC
Resolution Approving Class 8 Special Circumstances

respectfully submitting this Resolution regarding 13527 South Halsted Street, LLC's application for a Class 8 property tax incentive.

13527 South Halsted Street, LLC requests approval of the tax incentive under the Class 8 Ordinance "abandoned property" special circumstances. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

13527 South Halsted Street, LLC's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

**08-R-324
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for a industrial facility; and

WHEREAS, Class 8 requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 13527 South Halsted Street, LLC, 404 East Atwater, Elmhurst, Illinois, and the Resolution from the Village of Riverdale for a vacant portion of a industrial facility located at 13527 South Halsted Street, Riverdale, Cook County, Illinois, County Board District #6, Property Index Numbers: 25-33-310-013-0000, 25-32-402-041-0000, 25-32-402-043-0000 and 25-32-402-007-0000; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of Class 8 Real Estate Classification to 13527 South Halsted Street, LLC, will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for nine months to date, that special circumstances are present and that this incentive is necessary for use of the building to occur; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class ~~6~~ 8 incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 8 abandon property, special circumstances, to 13527 South Halsted Street, LLC for vacant property of a industrial facility located at 13527 South Halsted Street, Riverdale, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Ralph Edgar, Chicago Title Land Trust #5950
Resolution Approving Class 8 Special Circumstances

respectfully submitting this Resolution regarding Ralph Edgar's application for a Class 8 property tax incentive.

Ralph Edgar requests approval of the tax incentive under the Class 8 Ordinance "abandoned property" special circumstances. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Ralph Edgar's application for a Class 8 and a Department of Planning and Development staff report have been submitted for your information.

**08-R-325
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for a commercial facility; and

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WHEREAS, Class 8 requires the approval by the County Board of a special exception for abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ralph Edgar, 3885 West Illinois Street, Dixon, Illinois, and the Resolution from the Village of South Holland for a vacant portion of a commercial facility located at 546 East 162nd Street, South Holland, Cook County, Illinois, County Board District #6, Property Index Number 29-15-405-044-1009; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of an Class 8 Real Estate Classification to Ralph Edgar, will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the unit is owned by Ralph Edgar, as beneficiary of Trust #5950 and has determined that the unit was abandoned for twenty four (24) months or more, that special circumstances are present and that this incentive is necessary for use of the building to occur; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that the company is in compliance with the County's Living Wage Ordinance prior to receiving the Class 8 incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 8 abatement incentive to Ralph Edgar for a vacant portion of a commercial facility located at 546 East 162nd Street, South Holland, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 22nd day of July 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY**MEDICAL APPOINTMENTS**

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff initial appointments, medical staff reappointments and medical staff change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Chey, Howard, M.D. Account # 110; Grade K-6; Step 03; Budget # 8910472; Annual Salary \$153,506.00; Appointment effective July 22, 2008	Employee Health Services	Active Physician Position ID # 9518518; through July 21, 2010
Foggie, Goldwyn, M.D. Account # 155; Grade ZZ; Budget # 8910503; Position ID # 0389109; Annual Salary \$57,430.00; Appointment effective July 22, 2008	Obstetrics & Gynecology	Active Physician through July 21, 2010
Dawalibi, Salim, M.D. Account # 110; Grade K-5; Step 03; Budget # 8910504; Annual Salary \$140,990.00; Appointment effective July 22, 2008	Family Medicine	Active Physician Position ID # 0700035; through July 21, 2010
Fordwor-Koranteng, Ama, M.D. No fiscal impact; Appointment effective July 22, 2008	Pediatrics	Ancillary Physician through July 21, 2010
Love, Abigail, M.D. Account # 110; Grade K-5; Step 03; Budget # 8910504; Annual Salary \$140,990.00; Appointment effective July 22, 2008	Family Medicine	Ancillary Physician Position ID # 0700019; through July 21, 2010
McIntyre, Jessica, M.D. Account # 110; Grade K-5 Step 03; Budget # 8910504; Annual Salary \$140,990.00; Appointment effective July 22, 2008	Family Medicine	Ancillary Physician Position ID # 0700039; through July 21, 2010
Paul, Reena, M.D. Account # 110; Grade K-5; Step 03; Budget # 8910504; Annual Salary \$140,990.00; Appointment effective July 22, 2008	Family Medicine	Active Physician Position ID # 0700042; through July 21, 2010
Uemura, Masayoshi, M.D. No fiscal impact; Appointment effective July 22, 2008	Pediatrics	Consultant Physician through July 21, 2010
Walji, Aijaz, M.D. Account # 155; Grade ZZ; Budget # 8910505; Position ID # 9933785; Annual Salary \$50,000.00; Appointment effective July 22, 2008	Pediatrics	Consultant Physician through July 21, 2010

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Dardis, Kevin, D.O.	Emergency Medicine	Active Physician
Account # 110; Grade K-9; Step 05; Budget # 8910506; Position ID # 0189112;		
Annual Salary \$209,668.00; Reappointment effective July 22, 2008 through July 21, 2010		
Hansbrough, Valerie, M.D.	Obstetrics & Gynecology	Active Physician
Account # 110; Grade K-11; Step 05; Budget # 8910503; Position ID # 9718792;		
Annual Salary \$243,996.00; Reappointment effective July 22, 2008 through July 21, 2010		
Ogbara, Tajudeen., M.D.	Medicine/Infectious Diseases	Voluntary Physician
Reappointment effective July 22, 2008 through July 21, 2010		
Simeakis, Sophie, D.O.	Emergency Medicine	Active Physician
Account # 110; Grade K-10; Step 05; Budget # 8910506; Position ID # 0189109;		
Annual Salary \$243,419.00; Reappointment effective July 22, 2008 through July 21, 2010		
Smith, Bridgette, D.O.	Emergency Medicine	Active Physician
Account # 110; Grade K-9; Step 05; Budget # 8910506; Position ID # 0189111;		
Annual Salary \$209,668.00; Reappointment effective August 18, 2008 through August 17, 2010		

MEDICAL STAFF CHANGES WITH NO CHANGE IN CLINICAL PRIVILEGES

Barberousse, Lionel, M.D.	Family Medicine	Active Physician
From Account # 110; Grade K-5; Step 05; Budget # 8910504; Position ID # 0700035;		
Annual Salary \$154,714.00; to Account # 110; Grade K-6; Step 04; Budget # 8910504;		
Position ID # 0700058; Annual Salary \$160,964.00		
Crawford, Tais, M.D.	Family Medicine	Active Physician
From Account # 110; Grade K-6; Step 04; Budget # 8910504; Position ID # 0700038;		
Annual Salary \$156,657.00; to Account # 110; Grade K-7; Step 03; Budget # 8910504;		
Position ID # 0700038; Annual Salary \$156,657.00		
Friedman, Yaakov, M.D.	Critical Care	Active Physician
From Account # 110; Grade K-12; Budget # 8910500; Position ID # 0089101; Annual Salary		
\$245,747.00; to Account # 110; Grade K-12; Budget # 8910500; Position ID # 0089101;		
Annual Salary \$249,170.00		
Hamb, Aaron, M.D.	Medical Administration	Active Physician
From Account # 110; Grade K-12; Budget # 8910499; Position ID # 9518766; Annual Salary		
\$291,463.00; to Account # 110; Grade K-12; Budget # 8910499; Position ID # 9518766;		
Annual Salary \$293,662.00		
Kurian, George, M.D.	Family Medicine	Active Physician
From Account # 155; Grade K-6; Budget # 8910501; Position ID # 9932261; Annual Salary		
\$138,804.00; to Account # 110; Grade K-5; Step 05; Budget # 8910504; Position ID #		
0700044; Annual Salary \$154,714.00		

MEDICAL STAFF CHANGES WITH NO CHANGE IN CLINICAL PRIVILEGES

~~Larsen, Camilla, M.D.~~ ~~Family Medicine~~ ~~Active Physician~~
From Account # 110; Grade K-5; Step 04; Budget # 8910504; Position ID # 0700039;
Annual Salary \$147,838.00; to Account # 110; Grade K-6; Step 03; Budget # 8910504;
Position ID # 0700061; Annual Salary \$153,506.00

~~Martin, Alfred, M.D.~~ ~~Family Medicine~~ ~~Active Physician~~
From Account # 110; Grade K-5; Step 05; Budget # 8910504; Position ID # 0700044;
Annual Salary \$154,714.00; to Account # 110; Grade K-6; Step 04; Budget # 8910504;
Position ID # 0700045; Annual Salary \$160,964.00

~~Mohazab, Hamid, M.D.~~ ~~Radiology~~ ~~Active Physician~~
From Account # 110; Grade K-11; Step 05; Budget # 8910509; Position ID # 9718830;
Annual Salary \$243,996.00; to Account # 110; Grade K-12; Budget # 8910509; Position ID #
0800448; Annual Salary \$303,996.00

~~Perry, Isaiah, M.D.~~ ~~Family Medicine~~ ~~Active Physician~~
From Account # 110; Grade K-5; Step 05; Budget # 8910504; Position ID # 0700049;
Annual Salary \$154,714.00; to Account # 110; Grade K-6; Step 04; Budget # 8910504;
Position ID # 0700050; Annual Salary \$160,964.00

~~Smith, Nora, M.D.~~ ~~Family Medicine~~ ~~Active Physician~~
From Account # 110; Grade K-6; Step 05; Budget # 8910504; Position ID # 0700045;
Annual Salary \$168,488.00; to Account # 110; Grade K-8; Step 03; Budget # 8910504;
Position ID # 0700053; Annual Salary \$178,497.00

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, at the recommendation of the Cook County Health and Hospitals System Board, moved to approve the Medical Staff Initial Appointments, Medical Staff Reappointments and Medical Staff Changes with No Changes in Privileges; however, any salary reclassifications are subject to review and approval by the Cook County Health and Hospitals System Board, and therefore are not moved for approval. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

July 17, 2008

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, July 17, 2008, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOSEPH MARIO MORENO, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-53-265 Rebid	Design and build services for the Department of Public Health Homeland Security Vehicle Storage Facility at Oak Forest Hospital of Cook County	Office of Capital Planning and Policy
07-53-298 Rebid	Security upgrades (Panasonic Brand) at the 2nd District Courthouse (Section II)	Sheriff's Court Services Division
07-85-379 Rebid	Telephone answering services	Ambulatory and Community Health Network of Cook County
07-72-497 Rebid	Digital mobile C-arm fluoroscopy units	Bureau of Health Services
07-53-562	Pharmacy build-outs at the Bureau of Health Services, Stroger Hospital of Cook County, Fantus Clinic and Oak Forest Hospital of Cook County	Office of Capital Planning and Policy
08-72-120 Rebid	Semi-porous pillows	Stroger Hospital of Cook County
08-15-147H	Grocery paper bags	Bureau of Health Services
08-84-159 Rebid	Transcription services	Stroger Hospital of Cook County, Oak Forest Hospital of Cook County and Provident Hospital of Cook County
08-15-165H	Patient care supplies	Bureau of Health Services
08-84-228 Rebid	Cartage and burial of cadavers	Medical Examiner's Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-83-229 Rebid	Vehicle maintenance services	Adult Probation Department
08-53-232 Rebid	Armored car services	Clerk of the Circuit Court, County Clerk's Office and Recorder of Deeds Office
08-83-249	Boiler system maintenance and repair County	Provident Hospital of Cook
08-84-254	Tax bill paper, envelopes, brochures, and folding and inserting for the billing and collection of tax year 2008 property taxes	Treasurer's Office

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated July 22, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Beckman Coulter, Inc.
Agreement
Contract No. 08-41-221**

For Reagents and Controls for Hematology and Chemistry Analyzers, for Oak Forest Hospital of Cook County, for the contract sum of \$507,406.71, for a period of twelve (12) months, as authorized by the board of Commissioners 3/18/08.

**City Tech, Inc.
Agreement
Contract No. 08-41-286**

For Phase III of the Budget Request and Amendment System Redesign, for the Department of Budget and Management Services, for the contract sum of \$139,100.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/22/08.

**Intellitech Corporation
Agreement
Contract No. 08-41-287**

For Purchase and Installation of a Jail Management Information System, for the Department of Corrections, for the contract sum of \$5,638,800.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/1/08.

**Lerch Bates, Inc.
Agreement
Contract 07-41-559**

For Countywide Elevator Modernization Project, Bid Package #9, for the Office of Capital Planning and Policy, for the contract sum of \$520,400.00, as authorized by the Board of Commissioners 4/9/08.

**McDermott Center d/b/a Haymarket Center
Agreement
Contract No. 08-41-265**

To Provide Substance Abuse Testing and Treatment Services for the Criminal Division's Adult Drug Treatment Court Program, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$133,750.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/20/08.

**Oak Forest Psychological Services, Inc.
Agreement
Contract No. 08-41-101**

To Provide Court-Ordered Assessment and Treatment Services to Probationers Convicted of Sex Offenses, for the Adult Probation Department, for the contract sum of \$62,500.00, for the period of twelve (12) months, as authorized by the Board of Commissioners 10/16/07.

**On-Line Information Services, Inc.
Agreement
Contract No. 08-41-269**

To Provide Online Docket/Document Access, Handle Electronic Transmission, and Provide Tools for Review of Court Documents Filed in all Divisions and Districts, for the Clerk of the Circuit Court, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/7/08.

**Parking Garage Partners, A Joint Venture
Agreement
Contract No. 08-41-282**

For Architectural and Engineering Services, for the Stroger Hospital Campus-Parking Structure Expansion/Phase IIB, for the Office of Capital Planning and Policy, for the contract sum of \$3,450,000.00, as authorized by the Board of Commissioners 5/7/08.

**Realauction.com, LLC
Agreement
Contract No. 08-41-244**

For On-Line Auction Services for the Annual Tax Sale and Scavenger Tax Sale for Fiscal Years 2008 through 2013, for the Treasurer's Office, for the contract sum of \$525,000.00, for a period of sixty (60) months, as authorized by the Board of Commissioners 4/9/08.

**Reliable Healthcare Service, LLC
Agreement
Contract No. 08-41-239**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/6/08.

**STERIS Corporation
Agreement
Contract No. 08-45-77**

For Surgical Light System Replacement Parts, for Stroger Hospital of Cook County, for the contract sum of \$59,197.20, as authorized by the Board of Commissioners 12/18/07.

**Tilton, Kelly & Bell, LLC
Agreement
Contract No. 07-41-560**

For Design and Construction Administration Services for the Space Programming and Design at the Hawthorne Warehouse, for the Office of Capital Planning and Policy, for the contract sum of \$962,000.00, as authorized by the Board of Commissioners 4/9/08.

**WMA Consulting Engineers, Ltd.
Agreement
Contract No. 08-41-284**

For Design and Construction Administration for the Repair and Replacement of Clean Steam Piping at Stroger Hospital of Cook County, for the Office Capital Planning and Policy, for the contract sum of \$2,150,000.00, as authorized by the Board of Commissioners 5/7/08.

**Ambulance Transportation, Inc.
Contract
Contract No. 08-72-72**

For Ambulance Services, as required for use by the Bureau of Health Services, for the contract sum of \$4,532,388.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 2/13/08. Date of Bid Opening 3/5/08. Date of Board Award 7/22/08.

**DDW & Associates, Inc.
Contract
Contract No. 07-73-334 Rebid**

For Maintenance and Repair of the Infant Security Intercom and Nurse Call/Page Systems, as required for use by Provident Hospital of Cook County, for the contract sum of \$170,260.00, for a period of twelve (12) months. Date Advertised 4/15/08. Date of Bid Opening 5/8/08. Date of Board Award 7/1/08.

**Ideal Heating Company
Contract and Bond
Contract No. 07-53-550**

For Oak Forest Hospital of Cook County and Provident Hospital of Cook County Pharmacy HVAC Upgrade Project, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$1,164,000.00. Date Advertised 2/13/08. Date of Bid Opening 3/20/08. Date of Board Award 6/17/08.

**Abbott Nutrition, A Division of Abbott Laboratories, Inc.
Contract
Contract No. 08-15-109H**

For Nutritional Supplements, Feeding Bags and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$653,049.28. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/5/08. Date of Bid Opening 3/5/08. Date of Board Award 7/1/08.

Commissioner Suffredin voted “present” on the above item.

**MMS A Medical Supply Company
Contract
Contract No. 08-15-109H**

For Nutritional Supplements, Feeding Bags and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$322,074.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/5/08. Date of Bid Opening 3/5/08. Date of Board Award 7/1/08.

**Riverside Medical Supply
Contract
Contract No. 08-15-109H**

For Nutritional Supplements, Feeding Bags and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$125,254.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/5/08. Date of Bid Opening 3/5/08. Date of Board Award 7/1/08.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Suffredin voted “present” on Contract No. 08-15-109H with Abbott Nutrition, A Division of Abbott Laboratories, Inc.

REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENTS

Transmitting a Communication, dated June 27, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and AT&T Corporate Center, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: AT&T Corporate Center (Video Programming Division)
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$12,350.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 27, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and AT&T Corporate Center, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. The annual license agreement is being waived in accordance with Ordinance No. 85-O-18 as amended by Ordinance No. 07-O-27. Details are:

Grantor: County of Cook
Grantee: AT&T Corporate Center (Telephone Service Division)
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: Waived

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

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Transmitting a Communication, dated June 27, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Level (3) Communications, LLC, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Level (3) Communications, LLC
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 27, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and North Shore Gas Company, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor County of Cook
Grantee: North Shore Gas Company
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 27, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Qwest Communications Corporation, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Qwest Communications Corporation
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

AGREEMENT AMENDMENT

Transmitting a Communication, dated June 27, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the second amendment to license between the County of Cook, as licensor and Northwestern University as licensee for space at the Second, Third and Fifth Municipal District Court buildings. Northwestern University utilizes the space to conduct courses on traffic safety education in conjunction with its Traffic Safety Program Contract with Cook County (Contract No. 04-41-546), which expires on December 31, 2008. Details are:

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

Licensor: County of Cook
Licensee: Northwestern University
Evanston, Illinois
Location: Second District Court Building, 5600 Old Orchard Road, Skokie, Illinois
Third District Court Building, 2121 Euclid Avenue, Rolling Meadows, Illinois
Fifth District Court Building, 10220 South 76th Avenue, Bridgeview, Illinois
Term: 12/01/07 through 12/31/08
Space occupied: 7,640 square feet

License Fee:

Monthly

\$2,362.50

Annual

\$28,350.00

Licensee has met the insurance requirements under the License Agreement.

Approval recommended.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Second Amendment to License be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

TERMINATION OF AGREEMENT

Transmitting a Communication, dated June 27, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the lease termination agreement between the County of Cook, as Landlord, and the Cook County Sheriff, ("Tenant") for office space used by the Child Support Division in the George ~~West~~ W. Dunne Cook County Office Building located at 69 West Washington, Chicago, Illinois. The Dunne Building Lease was renewed in 2006 for a five year term expiring June 30, 2011.

The Sheriff has determined that due to changes in operations, the function carried on in the Premises can be more efficiently performed in a smaller space in a location outside of the central business district.

In the interest of increasing efficiency in the performance of governmental services and reducing administrative costs, and in the spirit of intergovernmental cooperation, the Sheriff has requested that the County terminate the Dunne Building Lease early.

Tenant has identified space at the Juvenile Temporary Detention Center currently occupied by another Sheriff's function, which can be converted to the use of the Child Support Division.

The relocation of Child Support Division provides for a centralized location for roll calls, easy access for summon and warrant retrievals, and increased efficiency with the process of service and execution of child support warrants. The new office space will reduce square footage to approximately 1,134 sq ft from 6,392.

Approval recommended.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Lease Termination Agreement be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication, dated June 27, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the license agreement by and between the County of Cook, as (Licensor) and Hold It Right There, Inc., (HIRT), as (Licensee).

HIRT provides a unique prohibited item self storage and retrieval service for temporary storage of personal items that may be prohibited through the security check points. After conducting a pilot program at Post V at Division V of the Cook County Department of Correction (CCDOC), the Cook County Sheriff's Office has determined it would like to expand the program to other locations. The Cook County Sheriff will be the first in the nation to utilize such an automated temporary storage service.

The License Agreement grants to HIRT the non-exclusive privilege to use and occupy space to install, service and maintain at its sole expense a fully automated storage and retrieval kiosk within the licensed area designated by the Cook County Sheriff's Department at Division V at the CCDOC, the Criminal Court Building (Chicago), the Second, Third, Fourth, Fifth and Sixth Municipal Court Houses, the Juvenile Temporary Detention Center (JTDC) and Domestic Violence Court House. HIRT shall pay to the County a commission on the net revenue derived from the operation of the storage and retrieval kiosk at each location. Details are:

Landlord: County of Cook
Tenant: Hold It Right There, Inc., (HIRT)
Houston, Texas
Term: 8/1/2008 through 7/31/2012
Termination: 30 days written notice by County
License Fee: 18% of net revenue for all transactions from each location / Monthly
(Net revenue is gross revenue less all applicable taxes)

Approval recommended.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACTS

Transmitting a Communication from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with GENEX Services, Inc., Wayne, Pennsylvania, to provide utilization review and claims management services for the self-insured workers' compensation program.

Reason: A Request for Proposal (RFP) was issued in April for these services via the Cook County Purchasing Agent's website. Twenty-three (23) companies had registered and downloaded the RFP and eight (8) companies responded. Each response was reviewed for experience in workers compensation managed care services, and credentials with regards to URAC accreditation and registration with the State of Illinois.

Estimated Fiscal Impact: \$2,250,000.00 (FY 2008: \$250,000.00; FY 2009: \$750,000.00; FY 2010: \$750,000.00; and FY 2011: \$500,000.00). Contract period: August 1, 2008 through July 31, 2011 (with two [2] one-year renewal provisions). (542-845 Account). Requisition No. 85420003.

Sufficient funds are available in the Self-Insurance Fund.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources
and

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with Mercer, Chicago, Illinois, to provide benefits consulting services for the upcoming 2009 labor negotiations process. Mercer will assist in coordinating vendor data, project future costs, and analyze emerging cost utilization and trends.

Reason: The Bureau of Human Resources and the Department of Risk Management sought Requests for Proposals (RFP) and received responses from four (4) prospective vendors. Each response was reviewed for financial strength, experience in labor negotiations and expertise in the field of healthcare. Mercer was found to be the most qualified vendor meeting specifications.

Estimated Fiscal Impact: Not to exceed \$125,000.00 per year and \$250,000.00 per contract period. FY 2008: \$75,000.00; FY 2009: \$150,000.00; and FY 2010 \$25,000.00. Contract period: August 1, 2008 through July 31, 2010. (490-260 Account). Requisition No. 80320020.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Note: This item also appears under the Bureau of Human Resources in this Journal of Proceedings.

Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

CONTRACT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

JAMES SWISTOWICZ, Deputy Director, HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with Thomas K. Donahue, Orland Park, Illinois, to serve as Executive Director of the Chicago High Intensity Drug Trafficking Area (HIDTA) Federal Grant Program.

Reason: Mr. Donahue has held this position since August 2000. Mr. Donahue's current contract as the Executive Director of the Chicago HIDTA will expire on August 31, 2008. Due to Mr. Donahue's extensive experience in the criminal justice profession and familiarity with the HIDTA program the Chicago HIDTA Executive Board, which is comprised of agency heads from the various federal, state and local law enforcement agencies participating in the HIDTA Program, have selected him to continue in his role as Executive Director of the Chicago HIDTA.

Estimated Fiscal Impact: \$160,000.00. Contract period: September 1, 2008 through August 31, 2009. (655-260 Account). Requisition No. 06550201.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated June 27, 2008 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

1. Sheriff Thomas Dart v. Cook County Sheriff's Merit Board, et al., Case No. 08-CH-17026 (Comm. No. 295313).
2. Tragnitz v. Oak Forest Hospital of Cook County, Case No. 07-926 (Human Rights Commission) (Comm. No. 295314).
3. Eric Roth, Special Administrator of the Estate of John Siciliano, Deceased v. County of Cook, a body politic and corporate, d/b/a John Stroger, Jr. Hospital of Cook County, f/k/a Cook County Hospital, Case No. 07-L-000009 (Comm. No. 295315).
4. Nicholas Cascarano v. Stroger, Case No. 07-L-9755 (Comm. No. 295316).
5. Mosezell Nicholson v. County of Cook, et al., Case No. 07-L-6388 (Comm. No. 295317).
6. Brenda McCarty v. Cook County Bureau of Health Services, John H. Stroger, Jr. Hospital of Cook County, Case No. 2007E031 (Cook County Commission on Human Rights) (Comm. No. 295318).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to increase by \$118,374.00, Contract No. 06-41-756 with Life Span, Chicago, Illinois, for victim support services for the Domestic Violence Program.

Board approved amount 10-18-05:	\$107,859.00
Increase requested:	<u>118,374.00</u>
Adjusted amount:	\$226,233.00

Reason: This extension will enable our office to expend the remaining funds that were awarded by the United States Department of Justice, Office of Justice Programs; Office on Violence Against Women under the Target Abuser Call Program. The expiration date of the current contract is August 31, 2009.

Estimated Fiscal Impact: None. Grant funded amount: \$118,374.00. (613-260 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to increase by \$194,150.00, Contract No. 06-42-597 with Hull House Association, Chicago, Illinois, for professional services for high risk domestic violence cases.

Board approved amount 10-18-05:	\$181,801.00
Increase requested:	<u>194,150.00</u>
Adjusted amount:	\$375,951.00

Reason: This extension will enable our office to expend the remaining funds that were awarded by the United States Department of Justice, Office of Justice Programs; Office on Violence Against Women under the Target Abuser Call Program. The expiration date of the current contract is August 31, 2009.

Estimated Fiscal Impact: None. Grant funded amount: \$194,150.00. (613-260 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The medical staff initial appointments, medical staff reappointments, medical staff appointments to be amended from provisional to full status, medical staff changes with no changes in clinical privileges, mid level practitioners initial appointments, mid level practitioners reappointments, mid level practitioners collaborative agreement and mid level practitioners collaborative agreement with prescriptive authority presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Alexander, Bozana, M.D. Account # 110; Grade K-11; Step 05; Budget # 8970269; Annual Salary \$243,996.00; Appointment effective July 22, 2008	Anesthesiology/Adult Anesthesia	Active Physician Position ID # 9523091; through July 21, 2010
Blumetti, Jennifer, M.D. Appointment effective July 22, 2008 through July 21, 2010	Surgery/Colon & Rectal	Voluntary Physician
Christensen, Jesica, M.D. Appointment effective July 22, 2008 through July 21, 2010	Medicine/Planning & Education	Voluntary Physician
Cooke, Gerald L., M.D. Account # 110; Grade K-6; Step 01; Budget # 8930418; Annual Salary \$139,871.00; Appointment effective July 22, 2008	Patient Care Services/Ambulatory & Community Health Network	Active Physician Position ID # 0800595; through July 21, 2010
DeLaurentis, Dino, M.D. Account # 110; Grade K-12; Budget # 8970252; Position ID # 0800885; Annual Salary \$271,434.00; Appointment effective July 22, 2008 through July 21, 2010	Surgery/Urology	Active Physician
Delgado, Jose, M.D. Account # 110; Grade K-6; Step 02; Budget # 8970162; Annual Salary \$146,694.00; Appointment effective July 22, 2008	Medicine/General Medicine	Active Physician Position ID # 0800886; through July 21, 2010
Glathar, Matthew J., M.D. Appointment effective July 22, 2008 through July 21, 2010	Medicine/Planning & Education	Voluntary Physician
Gordon, Melanie, M.D. Account # 110; Grade K-6; Step 02; Budget # 8970162; Annual Salary \$146,694.00; Appointment effective July 22, 2008	Medicine/General Medicine	Active Physician Position ID # 0800887; through July 21, 2010
Hasan, Jafar, M.D. Account # 110; Grade K-12; Budget # 8970251; Position ID # 0800888; Annual Salary \$125,000.00; Appointment effective July 22, 2008 through July 21, 2010	Surgery/Plastics	Active Physician
Ho, Kevin, M.D. Account # 110; Grade K-10; Step 05; Budget # 8970175; Annual Salary \$223,419.00; Appointment effective July 22, 2008	Medicine/Gastroenterology	Active Physician Position ID # 0300224; through July 21, 2010
Iqbal, Saima, M.D. Account # 110; Grade K-6; Step 02; Budget # 89700251; Annual Salary \$146,694.00; Appointment effective July 22, 2008	Medicine/General Medicine	Active Physician Position ID # 0800756; through July 21, 2010

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Joshi, Amit, M.D. Account # 110; Grade K-5; Step 04; Budget # 8970166; Annual Salary \$147,838.00; Appointment effective July 22, 2008	Medicine/Nephrology/Hypertension	Active Physician Position ID # 100457; through July 21, 2010
Khan, Saba N., M.D. Account # 110; Grade K-6; Step 01; Budget # 8930418; Annual Salary \$137,871.00; Appointment effective July 22, 2008	Patient Care Services/Ambulatory & Community Health Network	Active Physician Position ID # 0800614; through July 21, 2010
Kim Sughye, M.D. Account # 110; Grade K-6; Step 02; Budget # 8970162; Annual Salary \$ 146,694.00; Appointment effective July 22, 2008	Medicine/General Medicine	Active Physician Position ID # 0800889; through July 21, 2010
Lu, Jenny Ju-Hsueh, M.D. Account # 110; Grade K-9; Step 02; Budget # 8970285; Annual Salary \$182,411.00; Appointment effective July 22, 2008	Emergency Medicine	Active Physician Position ID # 0800890; through July 21, 2010
Messer, Thomas, M.D. Account # 110; Grade K-11; Step 01; Budget # 8970238; Annual Salary \$202,275.00 Appointment effective July 22, 2008	Surgery/General Surgery	Active Physician Position ID # 0800891; through July 21, 2010
Metzner, Irene S.A., M.D. Account # 110; Grade K-6; Step 02; Budget # 8970237; Annual Salary \$146,694.00; Appointment effective July 22, 2008	Medicine/General Medicine	Active Physician Position ID # 0800753; through July 21, 2010
Mottram, Allan R., M.D. Appointment effective July 22, 2008 through July 21, 2010	Emergency Medicine	Voluntary Physician
Patel, Aiyub, M.D. Account # 110; Grade K-6; Step 05; Budget # 8970163; Annual Salary \$168,488.00; Appointment effective July 22, 2008	Medicine/Critical Care Medicine	Active Physician Position ID # 9521938; through July 21, 2010
Sauper, Alexander J., M.D. Appointment effective July 22, 2008 through July 21, 2010	Surgery/General Surgery	Voluntary Physician
Schindlbeck, Michael, M.D. Account # 110; Grade K-9; Step 01; Budget # 8970285; Annual Salary \$173,908.00; Appointment effective July 22, 2008	Emergency Medicine	Active Physician Position ID # 9523311; through July 21, 2010
Turbay, Rafael F., M.D. Appointment effective July 22, 2008 through July 21, 2010	Medicine/Planning & Education	Voluntary Physician
Velinova, Silviya V., M.D. Account # 110; Grade K-6; Step 01; Budget # 8930418; Annual Salary \$139,871.00; Appointment effective July 22, 2008	Patient Care Services/Ambulatory & Community Health Network	Active Physician Position ID # 0700094; through July 21, 2010

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Emergency Medicine</u>		
Skoubis, Andreas A., D.O.	Emergency Medicine	Service Physician
Account # 155; Grade ZZ; Budget # 8970285; Position ID # 9932605; Annual Salary \$40,054.00; Reappointment effective July 22, 2008 through July 21, 2010		
Page, Frank H., M.D.	Emergency Medicine	Service Physician
Account # 133; Grade ZZ; Budget # 8970285; Position ID # 9932626; Annual Salary \$1,603.00; Reappointment effective July 22, 2008 through July 21, 2010		
Purim-Shem-Tov, Yania, M.D.	Emergency Medicine	Service Physician
Account # 133; Grade ZZ; Budget # 8970285; Position ID # 9932448; Annual Salary \$17,166.00; Reappointment effective July 22, 2008 through July 21, 2010		
<u>Department of Family Medicine</u>		
Benson, Janice, M.D.	Family Practice	Active Physician
No fiscal impact; Reappointment effective July 22, 2008 through July 21, 2010		
Gawo, Yacob, M.D.	Family Practice	Active Physician
No fiscal impact; Reappointment effective July 22, 2008 through July 21, 2010		
Lipkin, Julie, M.D.	Family Practice	Active Physician
No fiscal impact; Reappointment effective July 22, 2008 through July 21, 2010		
Marshall, James, M.D.	Family Practice	Voluntary Physician
Reappointment effective July 22, 2008 through July 21, 2010		
Martinez, Antonio, Ph.D.,	Family Practice	Voluntary Physician
Reappointment effective July 22, 2008 through July 21, 2010		
Menhennett, Steven, M.D.	Family Practice/Ambulatory & Community Health Network	Affiliate Physician
Account # 110; Grade K-8; Step 02; Budget # 8930418; Position ID # 0800613; Annual Salary \$170,497.00; Reappointment effective July 22, 2008 through July 21, 2010		
Reddy, Manthani, M.D.	Family Practice/Ambulatory & Community Health Network	Voluntary Physician
Reappointment effective July 22, 2008 through July 21, 2010		
Szekely Gabriel, M.D.	Family Practice	Voluntary Physician
Reappointment effective July 22, 2008 through July 21, 2010		
Balabanov, Antoaneta J., M.D.	Medicine/Neurology	Voluntary Physician
Reappointment effective July 22, 2008 through July 21, 2010		

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Family Medicine</u>		
Bennin, Bruce, M.D. Account # 133; Grade ZZ; Budget # 8970172; Position ID # 9932576; Annual Salary \$7,439.00; Reappointment effective July 22, 2008 through July 21, 2010	Medicine/Dermatology	Consulting Physician
Cohen, Mardge, M.D. Reappointment effective July 22, 2008 through July 21, 2010	Medicine/General Medicine	Voluntary Physician
Conway, Terrence, M.D. Reappointment effective July 22, 2008 through July 21, 2010	Medicine/General Medicine	Voluntary Physician
Danel, Isabella, M.D. Reappointment effective July 22, 2008 through July 21, 2010	Medicine/General Medicine	Voluntary Physician
Evans, Arthur T., M.D. Account # 110; Grade K-12; Budget # 8970159; Position ID # 9621940; Annual Salary \$216,135.00; Reappointment effective July 22, 2008 through July 21, 2010	Medicine/Collaborative Research	Active Physician
Ezike, Chukwuemeka, M.D. Account # 110; Grade K-7; Step 04; Budget # 8930418; Annual Salary \$174,056.00; Reappointment effective July 22, 2008 through July 21, 2010	Patient Care Services/Ambulatory & Community Health Network	Active Physician
Husain, Sherfunnissa, M.D. No fiscal impact; Reappointment effective July 22, 2008 through July 21, 2010	Medicine/General Medicine	Affiliate Physician
Lemon, Maurice, M.D. Account # 110; Grade K-12; Budget # 8970157; Position ID # 9521660; Annual Salary \$325,000.00; Reappointment effective July 22, 2008 through July 21, 2010	Medicine/General Medicine	Active Physician
Licht, Sherry, M.D. Account # 110; Grade K-6; Step 05; Budget # 8970157; Annual Salary \$168,488.00; Reappointment effective July 22, 2008 through July 21, 2010	Medicine/General Medicine	Service Physician
Mackie, Orlanda, M.D. Account # 110; Grade K-6; Step 03; Budget # 8970162; Annual Salary \$153,506.00; Reappointment effective July 22, 2008 through July 21, 2010	Medicine/General Medicine	Active Physician
Martinez, Enrique, M.D. Account # 110; Grade K-12; Budget # 8930418; Position ID # 0700102; Annual Salary \$258,239.00; Reappointment effective July 22, 2008 through July 21, 2010	Medicine/Ambulatory & Community Health Network	Active Physician

Department of Family Medicine

Martinez, Irene, M.D.	Medicine/General Medicine	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8970162;	Position ID # 95221882;	
Annual Salary \$168,488.00; Reappointment effective July 22, 2008	through July 21, 2010	
Monti, Catherine, M.D.	Pulmonary and Critical Care	Active Physician
Account # 110; Grade K-12; Budget # 8970174; Position ID # 9921849; Annual Salary \$275,636.00; Reappointment effective July 22, 2008	through July 21, 2010	
Mourikes, Nike, M.D.	Medicine/Ambulatory & Community Health Network	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8930418;	Position ID # 9819422;	
Annual Salary \$168,488.00; Reappointment effective July 22, 2008	through July 21, 2010	
Ortiz-Ferrer, Lissette C., M.D.	Medicine/Dermatology	Active Physician
Account # 110; Grade K-9; Step 05; Budget # 8970172;	Position ID # 9622052;	
Annual Salary \$209,668.00; Reappointment effective July 22, 2008	through July 21, 2010	
Pierre-Louis, Serge, M.D.	Medicine/Neurology	Active Physician
Account # 110; Grade K-7; Step 05; Budget # 8970168;	Position ID # 9521981;	
Annual Salary \$182,191.00; Reappointment effective July 22, 2008	through July 21, 2010	
Shansky, Ronald, M.D.	Medicine/General Medicine	Voluntary Physician
Reappointment effective July 22, 2008	through July 21, 2010	
Shim, Kyungran, M.D.	Medicine/Ambulatory & Community Health Network	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8930418;	Position ID # 0700095;	
Annual Salary \$168,488.00; Reappointment effective July 22, 2008	through July 21, 2010	
Simon, David, M.D.	Infectious Diseases	Voluntary Physician
Reappointment effective July 22, 2008	through July 21, 2010	
Smith, Jennifer, M.D.	Medicine/General Medicine	Active Physician
Account # 110; Grade K-7; Step 05; Budget # 8970162;	Position ID # 9621873;	
Annual Salary \$182,191.00; Reappointment effective July 22, 2008	through July 21, 2010	
Smith Patrika, M.D.	Medicine/General Medicine	Active Physician
Account # 110; Grade K-6; Step 02; Budget # 8970162;	Position ID # 9521884;	
Annual Salary \$146,694.00; Reappointment effective July 22, 2008	through July 21, 2010	
Sturman, Maureen, M.D.	Medicine/General Medicine	Active Physician
Account # 110; Grade K-7; Step 02; Budget # 8970162;	Position ID # 9521889;	
Annual Salary \$158,622.00; Reappointment effective July 22, 2008	through July 21, 2010	
Wright, Robert B., M.D.	Medicine/Neurology	Voluntary Physician
Reappointment effective July 22, 2008	through July 21, 2010	

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Pediatrics</u>		
Bhurgri, Abdul H., M.D.	Pediatrics/Neonatology	Service Physician
Account # 155; Grade ZZ; Budget # 8970225; Position ID # 0400298; Annual Salary \$5,036.00; Reappointment effective July 22, 2008 through July 21, 2010		
Boyer, Kenneth, M.D.	Pediatric Medicine	Voluntary Physician
Reappointment effective July 22, 2008 through July 21, 2010		
Fordwor-Koranteng, Ama A., M.D.	Pediatrics/Neonatology	Service Physician
Account # 110; Grade K-4; Step 05; Budget # 8970225; Position ID # 0189792; Annual Salary \$140,990.00; Reappointment effective July 22, 2008 through July 21, 2010		
<u>Khilfeh, Manhal H., M.D.</u>	<u>Pediatrics/Neonatology</u>	<u>Active Physician</u>
<u>Account # 110; Grade K-7; Step 05; Budget # 8970225; Position ID # 0022732; Annual Salary \$182,191.00; Reappointment effective July 22, 2008 through July 21, 2010</u>		
<u>Wu, Shou-Yien, M.D.</u>	<u>Pediatrics/Neonatology</u>	<u>Active Physician</u>
<u>Account # 110; Grade K-7; Step 05; Budget # 8970225; Position ID # 9522728; Annual Salary \$182,191.00; Reappointment effective July 22, 2008 through July 21, 2010</u>		
<u>Department of Psychiatry</u>		
Swanson, Robert, Ph.D.	Child Adolescent	Active Physician
Account # 110; Grade 21; Step 09; Budget # 8970259; Position ID # 9522975; Annual Salary \$85,344.00; Reappointment effective July 22, 2008 through July 21, 2010		
Williams, Adedapo, M.D.	Liaison	Consulting Physician
Account # 110; Grade K-7; Step 05; Budget # 8970257; Position ID # 0400267; Annual Salary \$182,191.00; Reappointment effective July 22, 2008 through July 21, 2010		
<u>Department of Radiology</u>		
Keen, John D., M.D.	Imaging Center	Active Physician
Account # 110; Grade K-12; Budget # 8972514; Position ID # 9920111; Annual Salary \$250,408.00; Reappointment effective July 22, 2008 through July 21, 2010		
<u>Department of Surgery</u>		
Becker, Norbert M., M.D.	Surgery/Ophthalmology	Consulting Physician
Account # 133; Grade ZZ; Budget # 8970243; Position ID # 0100137; Annual Salary \$23,804.00; Reappointment effective July 22, 2008 through July 21, 2010		

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Surgery</u>		
Berktoed, Robert E., M.D.	Surgery/Otolaryngology	Active Physician
Account # 133; Grade ZZ; Budget # 8970249; Position ID # 9932499; Annual Salary \$114,658.00; Reappointment effective July 22, 2008 through July 21, 2010		
<u>Bork, Jeffrey L., M.D.</u>	<u>Surgery/Breast Oncology</u>	<u>Active Physician</u>
<u>Account # 110; Grade K-9; Step 05; Budget # 8970241; Position ID # 9522825; Annual Salary \$209,668.00; Reappointment effective July 22, 2008 through July 21, 2010</u>		
Canning, John R., M.D.	Surgery/Urology	Voluntary Physician
Reappointment effective July 22, 2008 through July 21, 2010		
Conley, David, M.D.	Surgery/Otolaryngology	Active Physician
Account # 110; Grade K-5; Step 05; Budget # 8970249; Position ID # 9522905; Annual Salary \$154,714.00; Reappointment effective July 22, 2008 through July 21, 2010		
Dodson, Stanton Forrest, M.D.	Surgery/General Surgery	Voluntary Physician
Reappointment effective July 22, 2008 through July 21, 2010		
Dray, Philip B., M.D.	Surgery/Ophthalmology	Active Physician
Account # 110; Grade K-12; Budget # 8970243; Position ID # 9522838; Annual Salary \$280,055.00; Reappointment effective July 22, 2008 through July 21, 2010		
<u>Felgenhauer, David, D.D.S.</u>	<u>Surgery/Oral & Maxillofacial</u>	<u>Active Physician</u>
<u>Account # 110; Grade K-3; Step 04; Budget # 8970244; Position ID # 9932452; Annual Salary \$121,607.00; Reappointment effective July 22, 2008 through July 21, 2010</u>		
<u>Fung, Henry Chi Ming, D.D.S.</u>	<u>Surgery/Oral & Maxillofacial</u>	<u>Active Physician</u>
<u>Account # 110; Grade K-7; Step 05; Budget # 8970244; Position ID # 9522858; Annual Salary \$182,191.00; Reappointment effective July 22, 2008 through July 21, 2010</u>		
Gasior, Robert M., M.D.	Surgery/Cardiothoracic	Active Physician
Account # 110; Grade K-9; Step 05; Budget # 8970240; Position ID # 9933489; Annual Salary \$209,668.00; Reappointment effective July 22, 2008 through July 21, 2010		
<u>Godsel, Mark E., D.P.M.</u>	<u>Surgery/Orthopedic Surgery</u>	<u>Active Physician</u>
<u>Account # 110; Grade K-1; Step 05; Budget # 8970247; Position ID # 0022895; Annual Salary \$86,380.00; Reappointment effective July 22, 2008 through July 21, 2010</u>		
Goldberg, Benjamin, M.D.	Surgery/Orthopedic	Consulting Physician
Account # 155; Grade ZZ; Budget # 8970247; Position ID # 0189730; Annual Salary \$241,280.00; Reappointment effective July 22, 2008 through July 21, 2010		

Department of Surgery

<u>Greager II, John A., M.D.</u>	<u>Surgery/Surgical Oncology</u>	<u>Active Physician</u>
<u>Account # 110; Grade</u>	<u>K-11; Step 05; Budget # 8970238;</u>	<u>Position ID # 0700135;</u>
<u>Annual Salary \$243,996.00;</u>	<u>Reappointment effective</u>	<u>July 22, 2008 through July 21, 2010</u>
Heffez, Leslie D., M.D.	Surgery/Oral & Maxillofacial	Voluntary Physician
Reappointment effective	July 22, 2008 through July 21, 2010	
Hollowell, Courtney M.P., M.D.	Surgery/Urology	Active Physician
Account # 110; Grade K-12; Budget # 8970252; Position ID # 9522915; Annual Salary		
Annual Salary \$364,597.00; Reappointment effective	July 22, 2008 through July 21, 2010	
Lavediere, Julie A., D.D.S.	Surgery/Oral & Maxillofacial	Active Physician
No fiscal impact; Reappointment effective	July 22, 2008 through July 21, 2010	
Lygizos, Nicholas, M.D.	Surgery/Otolaryngology	Consulting Physician
Account # 133; Grade ZZ; Budget # 8970249; Position ID # 9932581; Annual Salary		
\$23,804.00; Reappointment effective	July 22, 2008 through July 21, 2010	
Johnson, Donna L., M.D.	Surgery/Ophthalmology	Active Physician
Account# 110; Grade K-5; Step 05; Budget # 8970243; Position ID # 0100093;		
Annual Salary \$154,714.00; Reappointment effective	July 22, 2008 through July 21, 2010	
<u>Marcus, Elizabeth A., M.D.</u>	<u>Surgery/Surgical Oncology</u>	<u>Active Physician</u>
<u>Account # 110;</u>	<u>G K-11; Step 05; Budget # 897024;</u>	<u>Position ID # 9522823;</u>
<u>Annual Salary \$243,996.00;</u>	<u>Reappointment effective</u>	<u>July 22, 2008 through July 21, 2010</u>
McCarthy, Theresa M., D.O.	Surgery/Orthopedic	Voluntary Physician
Reappointment effective	July 22, 2008 through July 21, 2010	
McDonald, Sarah F., M.D.	Surgery/Otolaryngology	Active Physician
Account # 110; Grade K-10; Step 05; Budget # 8970249; Position ID # 0400258;		
Annual Salary \$223,419.00; Reappointment effective	July 22, 2008 through July 21, 2010	
Micco, Alan, M.D.	Surgery/Otolaryngology	Consulting Physician
Account # 133; Grade ZZ; Budget # 8970249; Position ID # 0100138; Annual Salary		
\$29,755.00; Reappointment effective	July 22, 2008 through July 21, 2010	
Morgenstein, Stuart, D.O.	Surgery/Otolaryngology	Active Physician
Account # 110; Grade K-5; Step 05; Budget # 8970249; Position ID # 9932478;		
Annual Salary \$154,714.00; Reappointment effective	July 22, 2008 through July 21, 2010	
Nichols, Jeffrey W., M.D.	Surgery/Ophthalmology	Active Physician
Account # 110; Grade K-5; Step 05; Budget # 8970243; Position ID # 9932474;		
Annual Salary \$154,714.00; Reappointment effective	July 22, 2008 through July 21, 2010	

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Department of Surgery

Olivier, Mildred M.G., M.D. Surgery/Ophthalmology Consulting Physician
Account # 155; Grade ZZ; Budget # 8970243; Position ID # 9932481; Annual Salary
\$38,109.00; Reappointment effective July 22, 2008 through July 21, 2010

Panos, George S., D.D.S. Surgery/Oral & Maxillofacial Active Physician
Account # 110; Grade K-3; Step 05; Budget # 8970244; Position ID # 0100095;
Annual Salary \$127,283.00; Reappointment effective July 22, 2008 through July 21, 2010

Patel, Subhash R., M.D. Surgery/Surgical Critical Care Active Physician
Account # 110; Grade K-12; Budget # 8971603; Position ID # 9522958; Annual Salary
Annual Salary \$280,056.00; Reappointment effective July 22, 2008 through July 21, 2010

Pearl, Russell K., M.D. Surgery/Colon Rectal Services Voluntary Physician
Reappointment effective July 22, 2008 through July 21, 2010

Prinz, Richard, M.D. Surgery/General Surgery Voluntary Physician
Reappointment effective July 22, 2008 through July 21, 2010

Pytynia, Kristen B., M.D. Surgery/Otolaryngology Voluntary Physician
Reappointment effective July 22, 2008 through July 21, 2010

Satinover, Ira, D.D.S. Surgery/Oral & Maxillofacial Active Physician
Account # 110; Grade K-3; Step 05; Budget # 8970244; Position ID # 0100095;
Annual Salary \$182,191.00 Reappointment effective July 22, 2008 through July 21, 2010

Shariff, Ruhi R., M.D. Medicine/General Medicine Active Physician
Account # 110; Grade K-6; Step 02; Budget # 8970162; Position ID # 9521902;
Annual Salary \$146,694.00; Reappointment effective July 22, 2008 through July 21, 2010

Sisto, John, D.D.S. Surgery/Oral & Maxillofacial Active Physician
Account # 110; Grade K-10; Step 05; Budget # 8970244; Position ID # 9522855;
Annual Salary \$223,419.00; Reappointment effective July 22, 2008 through July 21, 2010

Stone, James L., M.D. Surgery/Neurosurgery Voluntary Physician
Reappointment effective July 22, 2008 through July 21, 2010

Department of Trauma

Joseph, Kimberly T., M.D. Trauma/Trauma Intensive Care Active Physician
Account # 110; Grade K-12; Budget # 8970295; Position ID # 9523459; Annual Salary
Annual Salary \$286,064.00; Reappointment effective July 22, 2008 through July 21, 2010

Nagy, Kimberly, M.D. Trauma/Research and Education Active Physician
Account # 110; Grade K-12; Budget # 8970297; Position ID # 9523467; Annual Salary
Annual Salary \$286,064.00; Reappointment effective July 22, 2008 through July 21, 2010

**MEDICAL STAFF APPOINTMENTS TO BE AMENDED
FROM PROVISIONAL TO FULL STATUS**

<u>Name</u>	<u>Department</u>	<u>Status</u>
Forst, Linda, M.D. Date on staff January 23, 2008;	Medicine/Occupation Medicine Appointment effective July 22, 2008	Voluntary Physician
Kanaparth, Kalyana, M.D. Date on staff January 23, 2008;	Medicine/General Medicine Appointment effective July 22, 2008	Voluntary Physician
Larsen, Camilla, M.D. Date on staff November 20, 2007;	Family Practice Appointment effective July 22, 2008	Affiliate Physician
Patel, Pritesh, M.D. Date on staff November 20, 2007;	Medicine General Medicine Appointment effective July 22, 2008	Voluntary Physician
Singh, Anshu, M.D. Date on staff November 11, 2007;	Medicine/General Medicine Appointment effective July 22, 2008	Voluntary Physician
Smith, Stephanie, M.D. Date on staff November 20, 2007;	Family Practice Appointment effective July 22, 2008	Affiliate Physician
Thompson, Trevonne, M.D. Date on staff November 20, 2007;	Emergency Medicine Appointment effective July 22, 2008	Voluntary Physician
Udani, Suneel, M.D. Date on staff November 20, 2007;	Medicine/General Medicine Appointment effective July 22, 2008	Voluntary Physician

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

Adeniji, Adejimi, M.D. From Account # 110; Grade K-12; Budget # 8970211; Position ID # 9522566; Annual Salary \$263,793.00; to Account # 110; Grade K-12; Budget # 8970211; Position ID # 9522566; Annual Salary \$285,000.00	Radiology Active Physician
Adeyemi, Oluwatoyin, M.D. From Account # 110; Grade K-6; Step 05; Budget # 8941201; Position ID # 0289369; Annual Salary \$168,488.00; to Account # 110; Grade K-7; Step 04; Budget # 8941201; Position ID # 0289369; Annual Salary \$174,056.00	Medicine/Ruth M. Rothstein Core Center Active Physician
Agarwal, Vishwanath, M.D. From Account # 110; Grade K-7; Step 05; Budget # 8970225; Position ID # 9522736; Annual Salary \$182,191.00; to Account # 110; Grade K-10; Step 01; Budget # 8970225; Position ID # 9522736; Annual Salary \$185,288.00	Pediatrics/Neonatology Active Physician

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

Arensman, Robert, M.D.	Surgery/Pediatric Surgery	Active Physician
From Account # 110; Grade K-10; Step 04; Budget # 8970250; Position ID # 9522813; Annual Salary \$213,389.00; to Account # 110; Grade K-12; Budget # 8970250; Position ID # 9522813; Annual Salary \$266,400.00		
Babu, Ambika R., M.D.	Medicine/Endocrinology	Active Physician
From Account # 110; Grade K-4; Step 05; Budget # 8970165; Position ID # 9521895; Annual Salary \$140,990.00; to Account # 110; Grade K-8; Step 02; Budget # 8970165; Position ID # 9521895; Annual Salary \$170,497.00		
Babiuk, James, M.D.	Surgery/Adult Dentistry	Active Physician
From Account # 110; Grade K-7; Step 05; Budget # 8970244; Position ID # 9522860; Annual Salary \$182,191.00; to Account # 110; Grade K-7; Step 05; Budget # 8970244; Position ID # 9522860; Annual Salary \$81,986.00		
Bartt, Russell E., M.D.	Medicine/Neurology	Active Physician
From Account # 110; Grade K-6; Step 05; Budget # 8970168; Position ID # 9521984; Annual Salary \$168,488.00; to Account # 110; Grade K-9; Step 01; Budget # 8970168; Position ID # 9521984; Annual Salary \$173,908.00		
Borkowsky, Shane, M.D.	Medicine/Hospital Medicine	Active Physician
From Account # 110; Grade K-6; Step 05; Budget # 8972332; Position ID # 9522115; Annual Salary \$168,488.00; to Account # 110; Grade K-7; Step 05; Budget # 8972332; Position ID # 9521878; Annual Salary \$182,191.00		
Bork, Jeffrey L., M.D.	Surgery/Breast Oncology	Active Physician
From Account # 110; Grade K-9; Step 05; Budget # 8970241; Position ID # 9522825; Annual Salary \$209,668.00; to Account # 110; Grade K-10; Step 05; Budget # 8970241; Position ID # 0800893; Annual Salary \$223,419.00		
		Reappointment effective July 22, 2008 through July 21, 2010
Cintron, Jose, M.D.	Surgery/Colon Rectal	Voluntary to Active Physician
Account # 110; Grade K-12; Budget # 8970255; Position ID # 0800894; Annual Salary \$272,562.00		
Couture, Eileen, D. O.	Cermak Health Services of Cook County	Affiliate to Active Physician
From Account # 110; Grade K-12; Budget # 2400922; Position ID # 9509368; Annual Salary \$283,000.00; to Account # 133; Grade ZZ; Budget # 8970285; Position ID # 9932606; Annual Salary \$11,444.00		

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

David, Richard J., M.D. Pediatrics/Neonatology Active Physician
From Account # 110; Grade K-7; Step 05; Budget # 8970225; Position ID # 9522735;
Annual Salary \$182,191.00; to Account # 110; Grade K-10; Step 01; Budget # 8970225;
Position ID # 9522735; Annual Salary \$185,288.00

Davis-Fourte, Felicia A., M.D. Anesthesiology & Pain Management Active Physician
From Account # 110; Grade K-12; Budget # 8970273; Position ID # 9523204; Annual Salary
\$252,407.00; to Account # 110; Grade K-12; Budget # 8970273; Position ID # 9523204;
Annual Salary \$259,979.00

Dehnee, Abed E., M.D. Emergency Medicine
is requesting a change of category status from Active Physician to Voluntary Physician
effective July 22, 2008

Doukky, Rami, M.D. Medicine/Adult Cardiology Active Physician
From Account # 110; Grade K-6; Step 05; Budget # 8970170; Position ID # 9522004;
Annual Salary \$168,488.00; to Account # 110; Grade K-9; Step 04; Budget # 8970170;
Position ID # 9522004; Annual Salary \$200,274.00

El Khadra, Maan S., M.D. Medicine/Adult Cardiology Active Physician
From Account # 110; Grade K-8; Step 05; Budget # 8970170; Position ID # 9522002;
Annual Salary \$195,908.00; to Account # 110; Grade K-9; Step 04; Budget # 8970170;
Position ID # 9522002; Annual Salary \$200,274.00

Erickson, Paul, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8970210; Position ID # 9522558; Annual Salary
\$269,189.00; to Account # 110; Grade K-12; Budget # 8970210; Position ID # 9522558;
Annual Salary \$285,000.00

Ezike, Ngozi, M.D. Medicine/Ambulatory & Community Health Network Active Physician
From Account # 110; Grade K-6; Step 02; Budget # 8930418; Position ID 0700093;
Annual Salary \$146,694.00; to Account # 110; Grade K-7; Step 02; Budget # 8930418;
Position ID # 0700093; Annual Salary \$158,622.00

Escalona, Yolanda, M.D. Medicine/Ambulatory & Community Health Network Active Physician
From Account # 110; Grade K-6; Step 05; Budget # 8930418; Position ID # 0700089;
Annual Salary \$168,488.00; to Account # 110; Grade K-7; Step 04; Budget # 8930418;
Position ID # 0700089; Annual Salary \$174,056.00

Feldman, Jerry, M.D. Medicine/Dermatology Active Physician
From Account # 110; Grade K-11; Step 05; Budget # 8970172; Position ID # 0300227;
Annual Salary \$243,996.00; to Account # 110; Grade K-12; Budget # 8970172; Position ID #
0300227; Annual Salary \$270,000.00

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

Feinstein, Lowell B., D.O. Anesthesiology & Pain Management Active Physician
From Account # 110; Grade K-12; Budget # 8970269; Position ID # 9523134; Annual Salary \$252,407.00; to Account # 110; Grade K-12; Budget # 8970269; Position ID # 9523134; Annual Salary \$259,979.00

Felgenhauer, David, D.D.S. Surgery/Oral & Maxillofacial Active Physician
From Account # 110; Grade K-3; Step 04; Budget # 8970244; Position ID # 9932452; Annual Salary \$121,607.00; to Account # 110; Grade K-3; Step 04; Budget # 8970244; Position ID # 9932452; Annual Salary \$35,463.00 Reappointment effective July 22, 2008 through July 21, 2010

Firfir, Bourke, M.D. Anatomic Pathology Active Physician
From Account # 110; Grade K-6; Step 05; Budget # 8970184; Position ID # 9722438; Annual Salary \$168,488.00; to Account # 110; Grade K-7; Step 04; Budget # 8970184; Position ID # 9522309; Annual Salary \$174,056.00

Franco, Carlo D., M.D. Anesthesiology & Pain Management Active Physician
From Account # 110; Grade K-12; Budget # 8970279; Position ID # 9523208; Annual Salary \$280,951.00; to Account # 110; Grade K-12; Budget # 8970279; Position ID # 9523208; Annual Salary \$315,828.00

Fujara, Marjorie, M.D. Pediatrics Active Physician
From Account # 110; Grade K-4; Step 05; Budget # 8970233; Position ID # 9519549; Annual Salary \$140,990.00; to Account # 110; Grade K-6; Step 02; Budget # 8970233; Position ID # 9519549; Annual Salary \$146,694.00

Fung, Henry Chi Ming, D.D.S. Surgery/Oral & Maxillofacial Active Physician
From Account # 110; Grade K-7; Step 05; Budget # 8970244; Position ID # 9522858; Annual Salary \$182,191.00; to Account # 110; Grade K-7; Step 05; Budget # 8970244; Position ID # 9522858; Annual Salary \$81,986.00 Reappointment effective July 22, 2008 through July 21, 2010

Gandhi, Yogesh, M.D. Surgery/Neurosurgery Active Physician
From Account # 110; Grade K-12; Budget # 8970242; Position ID # 0700137; Annual Salary \$299,421.00; to Account # 110; Grade K-12; Budget # 8970242; Position ID # 0300238; Annual Salary \$368,116.00

Ghaly, Ramsis F., M.D. Anesthesiology/Obstetric Anesthesia Voluntary to Active Physician
Account # 110; Grade K-9; Step 04; Budget # 8970272; Position ID # 9523140; Annual Salary \$200,274.00

Gloss, Feodor J., D.O. Anesthesiology & Pain Management Active Physician
From Account # 110; Grade K-11; Step 05; Budget # 8973013; Position ID # 9523098; Annual Salary \$243,996.00; to Account # 110; Grade K-12; Budget # 8973013; Position ID # 9523098; Annual Salary \$251,316.00

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

Godsel, Mark E., D.P.M. Surgery/Orthopedic Surgery Active Physician
 From Account # 110; Grade K-1; Step 05; Budget # 8970247; Position ID # 0022895;
 Annual Salary \$86,380.00; to Account # 110; Grade K-6; Step 03; Budget # 8970244;
 Position ID # 0022895; Annual Salary \$153,506.00 Reappointment effective July 22, 2008
 through July 21, 2010

Gonzalez, Mark, M.D. Surgery/Orthopedic Surgery Active Physician
 From Account # 110; Grade K-12; Budget # 8970247; Position ID # 9522884; Annual Salary
 \$288,589.00; to Account # 110; Grade K-12; Budget # 8970247; Position ID # 0800895;
 Annual Salary \$281,250.00

Greager II, John A., M.D. Surgery/Surgical Oncology Active Physician
 From Account # 110; Grade K-11; Step 05; Budget # 8970238; Position ID # 0700135;
 Annual Salary \$243,996.00; to Account # 110; Grade K-12; Budget # 8970238; Position ID #
 0800896; Annual Salary \$243,996.00 Reappointment effective July 22, 2008 through
 July 21, 2010

Grevious, Mark, M.D. Surgery/Pediatric Surgery Active Physician
 From Account # 155; Grade ZZ; Budget # 8970250; Position ID # 0100142; Annual Salary
 \$110,000.00; to Account # 110; Grade K-12; Budget # 8970250; Position ID # 0800755;
 Annual Salary \$250,000.00

Harrison, Ben F., M.D. Anesthesiology & Pain Management Active Physician
 From Account # 110; Grade K-11; Step 05; Budget # 8970279; Position ID # 9523209;
 Annual Salary \$243,996.00; to Account # 110; Grade K-12; Budget # 8970279; Position ID #
 9523209; Annual Salary \$261,076.00

Jelev, Tanya J., M.D. Anesthesiology & Pain Management Active Physician
 From Account # 110; Grade K-11; Step 05; Budget # 8970278; Position ID # 9523088;
 Annual Salary \$243,996.00; to Account # 110; Grade K-12; Budget # 8970278; Position ID #
 9523088; Annual Salary \$251,316.00

Kamat, Medha, M.D. Pediatrics Active Physician
 From Account # 110; Grade K-7; Step 05; Budget # 8970225; Position ID # 9522727;
 Annual Salary \$182,191.00; to Account # 110; Grade K-10; Step 01; Budget # 8970225;
 Position ID # 9522727; Annual Salary \$185,288.00

Kapur, Vimi R., M.D. Anesthesiology & Pain Management Active Physician
 From Account # 110; Grade K-11; Step 05; Budget # 8970269; Position ID # 9523092;
 Annual Salary \$243,996.00; to Account # 110; Grade K-12; Budget # 8970269; Position ID #
 9523092; Annual Salary \$251,316.00

Karam-Demori, Maria, M.D. Medicine/Adult Cardiology Active Physician
 From Account # 110; Grade K-6; Step 05; Budget # 8970170; Position ID # 9522065;
 Annual Salary \$168,488.00; to Account # 110; Grade K-9; Step 04; Budget # 8970170;
 Position ID # 9522065; Annual Salary \$200,274.00

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

Kendrick, Sabrina, M.D. Medicine/CORE Center Active Physician
 From Account # 110; Grade K-6; Step 04; Budget # 8941201; Position ID # 0289370;
 Annual Salary \$160,964.00; to Account # 110; Grade K-7; Step 04; Budget # 8941201;
 Position ID # 0289370; Annual Salary \$174,056.00

Khadra, Suhail, M.D. Medicine/Adult Cardiology Active Physician
 From Account # 110; Grade K-8; Step 05; Budget # 8970170; Position ID # 9522003;
 Annual Salary \$195,908.00; to Account # 110; Grade K-9; Step 04; Budget # 8970162;
 Position ID # 9522003; Annual Salary \$200,274.00

Khilfeh, Manhal H., M.D. Pediatrics/Neonatology Active Physician
 From Account # 110; Grade K-7; Step 05; Budget # 8970225; Position ID # 0022732;
 Annual Salary \$182,191.00; to Account # 110; Grade K-10; Step 01; Budget # 8970225;
 Position ID # 0022732; Annual Salary \$185,288.00; Reappointment effective July 22, 2008
 through July 21, 2010

Khorasani, Arjang, M.D. Anesthesiology/Pain Management
 is requesting a change of category status from Active Physician to Voluntary Physician
 effective July 22, 2008

Konefal, Tadeusz S., M.D. Anesthesiology & Pain Management Active Physician
 From Account # 110; Grade K-12; Budget # 8970269; Position ID # 9523207; Annual Salary
 \$252,407.00; to Account # 110; Grade K-12; Budget # 8970269; Position ID # 9523207;
 Annual Salary \$259,979.00

Kraus, Mark, M.D. Medicine/Nephrology Active Physician
 From Account # 110; Grade K-4; Step 04; Budget # 8970166; Position ID # 0189706;
 Annual Salary \$134,781.00; to Account # 110; Grade K-6; Step 05; Budget # 8970166;
 Position ID # 9521970; Annual Salary \$168,488.00

Kumapley, Rudolf K.D., M.D. Medicine/General Medicine Active Physician
 From Account # 110; Grade K-6; Step 05; Budget # 8972332; Position ID # 9621875;
 Annual Salary \$168,488.00; to Account # 110; Grade K-8; Step 03; Budget # 8970162;
 Position ID # 9621875; Annual Salary \$178,497.00

Leveau, Robert, M.D. Surgery/Orthopedic Surgery Active Physician
 From Account # 110; Grade K-3; Step 05; Budget # 8970247; Position ID # 9522894;
 Annual Salary \$127,283.00; to Account # 110; Grade K-6; Step 03; Budget # 8970247;
 Position ID # 9522894; Annual Salary \$153,506.00

Lewis, Rebecca, M.D. Emergency Medicine Active Physician
 From Account # 155; Grade K-9; Budget # 8941225; Position ID # 9932508; Annual Salary
 Annual Salary \$97,115.00; to Account # 133; Grade ZZ; Budget # 8970285; Position ID #
 0189736; Annual Salary \$21,973.00

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

Lubelchek, Ronald, M.D. Medicine/CORE Center Active Physician
 From Account # 110; Grade K-6; Step 03; Budget # 8941201; Position ID # 0289372;
 Annual Salary \$153,506.00; to Account # 110; Grade K-7; Step 04; Budget # 8941201;
 Position ID # 0289372; Annual Salary \$174,056.00

Lucas, Brian P., M.D. Medicine/General Medicine Active Physician
 From Account # 110; Grade K-7; Step 05; Budget # 8972332; Position ID # 9521851;
 Annual Salary \$182,191.00; to Account # 110; Grade K-10; Step 02; Budget # 8970162;
 Position ID # 9521851; Annual Salary \$194,326.00

Madura, James, M.D. Surgery/Administration Active Physician
 From Account # 110; Grade K-12; Budget # 8970238; Position ID # 0700136; Annual Salary
 \$264,413.00; to Account # 110; Grade K-12; Budget # 8970238; Position ID # 0700136;
 Annual Salary \$264,413.00

Malhotra, Neelam, M.D. Anesthesiology & Pain Management Active Physician
 From Account # 110; Grade K-11; Step 05; Budget # 8970270; Position ID # 9523089;
 Annual Salary \$243,996.00; to Account # 110; Grade K-12; Budget # 8970270; Position ID #
 9523089; Annual Salary \$261,076.00

Marcus, Elizabeth A., M.D. Surgery/Surgical Oncology Active Physician
 From Account # 110; Grade K-11; Step 05; Budget # 8970241; Position ID # 9522823;
 Annual Salary \$243,996.00; to Account # 110; Grade K-12; Budget # 8970241; Position ID #
 9522823; Annual Salary \$250,000.00 Reappointment effective July 22, 2008 through
 July 21, 2010

Margeta, Bosko, M.D. Medicine/Adult Cardiology Active Physician
 Account # 110; Grade K-9; Step 01; Budget # 8970170; Position ID # 0400264; Annual Salary
 \$173,908.00

Mariyappa, Prabhavathi, M.D. Pediatrics Active Physician
 From Account # 110; Grade K-6; Step 05; Budget # 8970234; Position ID # 9522780;
 Annual Salary \$168,488.00; to Account # 110; Grade K-8; Step 02; Budget # 8970234;
 Position ID # 9522780; Annual Salary \$170,497.00

Mba, Benjamin, M.D. Medicine Administration Active Physician
 From Account # 110; Grade K-6; Step 05; Budget # 8972332; Position ID # 9521878;
 Annual Salary \$168,488.00; to Account # 110; Grade K-7; Step 05; Budget # 8970159;
 Position ID # 9521671; Annual Salary \$182,191.00

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

Mejia, Alfonso, M.D. Surgery/Orthopedic Surgery Active Physician
From Account # 110; Grade K-11; Step 02; Budget # 8970240; Position ID # 0022893;
Annual Salary \$212,224.00; to Account # 110; Grade K-12; Budget # 8970240; Position ID #
0022893; Annual Salary \$225,000.00

Mullane, Michael, M.D. Medicine/ General Medicine Active Physician
From Account # 110; Grade K-9; Step 05; Budget # 8970161; Position ID # 0400274;
Annual Salary \$209,668.00; to Account # 110; Grade K-11; Step 02; Budget # 8970161;
Position ID # 0400274; Annual Salary \$212,224.00

Naheed, Zahra, M.D. Pediatrics Active Physician
From Account # 110; Grade K-6; Step 05; Budget # 8970223; Position ID # 9522712;
Annual Salary \$168,488.00; to Account # 110; Grade K-9; Step 02; Budget # 8970233;
Position ID # 9522712; Annual Salary \$182,411.00

Ovalle, Alfredo, M.D. Provident Hospital to Ambulatory Active Physician
 & Community Health Network

From Account # 110; Grade K-6; Step 05; Budget # 8910504; Position ID # 0700050;
Annual Salary \$168,488.00 to Account # 110; Grade K-7; Step 04; Budget # 8930430;
Position ID # 0800597; Annual Salary \$174,056.00

Paintsil, Isaac, M.D.	Medicine/General Medicine	Service to Active Physician
Account # 110; Grade K-6; Step 02; Budget # 89701162;		Position ID # 0800897;
Annual Salary \$146,694.00		

Panos, George S., D.D.S. Surgery/Oral & Maxillofacial Active Physician
From Account # 110; Grade K-3; Step 05; Budget # 8970244; Position ID # 0100095;
Annual Salary \$127,283.00; to Account # 110; Grade K-3; Step 05; Budget # 8970244;
Position ID # 0100095; Annual Salary \$53,195.00 Reappointment effective July 22, 2008
through July 21, 2010

Parsaei, Skekofeh, M.D. **Anesthesiology & Pain Management** **Active Physician**
From Account # 110; Grade K-11; Step 05; Budget # 8970273; Position ID # 9523139;
Annual Salary \$243,996.00; to Account # 110; Grade K-12; Budget # 8970273; Position ID #
9523139; Annual Salary \$251,316.00

Patel, Urjeet, M.D. Surgery/Otolaryngology Active Physician
From Account # 110; Grade K-12; Budget # 8970249; Position ID # 9932457; Annual Salary \$272346.00; to Account # 110; Grade K-12; Budget # 8970249; Position ID # 0800898; Annual Salary \$272346.00

Piette, Warren W., M.D.	Medicine/Dermatology	Active Physician
From Account # 110; Grade K-12; Budget # 8970172; Position ID # 0500387; Annual Salary \$277,295.00; to Account # 110; Grade K-12; Budget # 8970172; Position ID # 0500387; Annual Salary \$300,000.00		

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

Pillai, Srikumar, M.D.	Surgery/Pediatric Surgery	Active Physician
From Account # 110; Grade K-12; Budget # 8970250; Position ID # 9522906; Annual Salary \$289,995.00; to Account # 110; Grade K-12; Budget # 8970250; Position ID # 9522906; Annual Salary \$280,000.00		
Prasad, Leela M., M.D.	Surgery/Colon Rectal Services	Active Physician
From Account # 110; Grade K-12; Budget # 8970255; Position ID # 0400277; Annual Salary \$280,057.00; to Account # 110; Grade K-12; Budget # 8970255; Position ID # 0800768; Annual Salary \$239,998.00		
Prieto, Jorge, M.D.	Surgery/Orthopedic Surgery	Active Physician
From Account # 110; Grade K-11; Step 05; Budget # 8970247; Position ID # 0400268; Annual Salary \$243,996.00; to Account # 110; Grade K-12; Budget # 8970247; Position ID # 0400268; Annual Salary \$243,750.00		
Raksin, Patricia, M.D.	Surgery/Neurosurgery	Active Physician
From Account # 110; Grade K-12; Budget # 8970242; Position ID # 0700139; Annual Salary \$237,578.00; to Account # 110; Grade K-12; Budget # 8970242; Position ID # 0700139; Annual Salary \$250,000.00		
Richter, Harry, M.D.	Surgery/Theoretical Surgery	Active Physician
From Account # 110; Grade K-12; Budget # 8970254; Position ID # 9522940; Annual Salary \$272,560.00; to Account # 110; Grade K-12; Budget # 8970254; Position ID # 9522940; Annual Salary \$300,000.00		
Rogers, Susan, M.D.	Ambulatory & Community Health Network to Medicine/General Medicine	Active Physician
From Account # 110; Grade K-7; Step 05; Budget # 8930418; Position ID # 0700099; Annual Salary \$182,191.00; to Account # 110; Grade K-7; Step 05; Budget # 8970162; Position ID # 0800899; Annual Salary \$182,191.00		
Rosen, Fred R., M.D.	Medicine/Hematology-Oncology	Active Physician
From Account # 110; Grade K-9; Step 05; Budget # 8970178; Position ID # 0400266; Annual Salary \$209,668.00; to Account # 110; Grade K-11; Step 02; Budget # 8970178; Position ID # 0400266; Annual Salary \$212,224.00		
Sattar, Payman, M.D.	Medicine/Adult Cardiology	Active Physician
From Account # 110; Grade K-7; Step 05; Budget # 8970170; Position ID # 9522012; Annual Salary \$182,191.00; to Account # 110; Grade K-9; Step 04; Budget # 8970170; Position ID # 9522012; Annual Salary \$200,274.00		
Saatee, Simin, M.D.	Anesthesiology & Pain Management	Active Physician
From Account # 110; Grade K-12; Budget # 8973013; Position ID # 9523087; Annual Salary \$280,951.00; to Account # 110; Grade K-12; Budget # 8973013; Position ID # 9523087; Annual Salary \$259,979.00		

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

Satinover, Ira, D.D.S.	Surgery/Oral & Maxillofacial	Active Physician
From Account # 110; Grade K-3; Step 05; Budget # 8970244; Position ID # 0100095; Annual Salary \$182,191.00; to Account # 110; Grade K-3; Step 05; Budget # 8970244; Position ID # 0100095; Annual Salary \$81,986.00; Reappointment effective July 22, 2008 through July 21, 2010		
Shapiro, Michael A., M.D.	Medicine/Adult Cardiology	Active Physician
From Account # 110; Grade K-6; Step 05; Budget # 8970170; Position ID # 9522011; Annual Salary \$168,488.00; to Account # 110; Grade K-9; Step 04; Budget # 8970170; Position ID # 9522011; Annual Salary \$200,274.00		
Shariff, Ruhi R., M.D.	Medicine/General Medicine	Active Physician
From Account # 110; Grade K-6; Step 02; Budget # 8970162; Position ID # 9521902; Annual Salary \$146,694.00; to Account # 110; Grade K-6; Step 05; Budget # 8970162; Position ID # 9521874; Annual Salary \$168,488.00; Reappointment effective July 22, 2008 through July 21, 2010		
Sierans, Diane, M.D.	Surgery/Neurosurgery	Active Physician
From Account # 110; Grade K-12; Budget # 8970242; Position ID # 0700138; Annual Salary \$237,578.00; to Account # 110; Grade K-12; Budget # 8970242; Position ID # 0700138; Annual Salary \$250,000.00		
Singh, Anshu, M.D.	Medicine/General Medicine	Voluntary to Active Physician
Account # 110; Grade K-6; Step 02; Budget # 8970249; Position ID # 0800730; Annual Salary \$146,694.00		
Sisto, John, D.D.S.	Surgery/Oral & Maxillofacial	Active Physician
From Account # 110; Grade K-10; Step 05; Budget # 8970244; Position ID # 9522855; Annual Salary \$223,419.00; to Account # 110; Grade K-10; Step 05; Budget # 8970244; Position ID # 0800900; Annual Salary \$145,222.00 Reappointment effective July 22, 2008 through July 21, 2010		
Stojiljkovic, Ljuba S., M.D.	Anesthesiology & Pain Management	Active Physician
From Account # 110; Grade K-11; Step 05; Budget # 8970273; Position ID # 9523138; Annual Salary \$243,996.00; to Account # 110; Grade K-12; Budget # 8970273; Position ID # 9523138; Annual Salary \$280,951.00		
Suffern, Jennifer, M.D.	Surgery/Orthopedics	Active Physician
From Account # 110; Grade K-3; Step 05; Budget # 8970247; Position ID # 9522889; Annual Salary \$127,283.00; to Account # 110; Grade K-6; Step 03; Budget # 8970247; Position ID # 9522889; Annual Salary \$153,506.00		

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

Szczebra, Stefan, M.D.	Surgery/Plastic Surgery	Voluntary to Active Physician
Account # 110; Grade K-12; Budget # 8970242; Position ID # 0800901; Annual Salary \$125,000.00		
Tchernodrinski, Stefan, M.D.	Medicine/Hospital Medicine	Voluntary to Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8972332; Position ID # 9522115; Annual Salary \$168,488.00		
Tessy, Joseph, M.D.	Pediatrics	Active Physician
From Account # 110; Grade K-7; Step 05; Budget # 8970225; Position ID # 0022731; Annual Salary \$182,191.00; to Account # 110; Grade K-10; Step 01; Budget # 8970225; Position ID # 0022731; Annual Salary \$185,288.00		
Tin, Thomas, M.D.	Medicine/ Ruth M. Rothstein Core Center	Active Physician
From Account # 110; Grade K-4; Step 04; Budget # 8941201; Position ID # 0300184; Annual Salary \$134,781.00; to Account # 110; Grade K-6; Step 01; Budget # 8941201; Position ID # 0300184; Annual Salary \$139,871.00		
Tyler, Serge G., M.D.	Anesthesiology & Pain Management	Active Physician
From Account # 110; Grade K-11; Step 05; Budget # 8970269; Position ID # 9523210; Annual Salary \$243,996.00; to Account # 110; Grade K-12; Budget # 8970269; Position ID # 9523210; Annual Salary \$315,828.00		
Ukoha, Ozuru, M.D.	Surgery/Cardiothoracic	Active Physician
From Account # 110; Grade K-11; Step 05; Budget # 8970240; Position ID # 022822; Annual Salary \$243,996.00; to Account # 110; Grade K-12; Budget # 8970240; Position ID # 022822; Annual Salary \$285,000.00		
Vergara-Rodriguez, Pamela, M.D.	Psychiatry/Ruth M. Rothstein Core Center	Consultant Physician to Active Physician
From Account # 155; Grade ZZ; Budget # 8941201; Position ID # 0689401; Annual Salary \$91,724.00; to Account # 110; Grade K-6; Step 02; Budget # 8941201; Position ID # 0689401; Annual Salary \$146,694.00		
Vernik, Jane, M.D.	Medicine/Nephrology	Active Physician
From Account # 110; Grade K-5; Step 04; Budget # 8970166; Position ID # 100457; Annual Salary \$147,838.00; to Account # 110; Grade K-6; Step 04; Budget # 8970172; Position ID # 9522053; Annual Salary \$160,964.00		

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

Voronov, Gennadiy, M.D. Anesthesiology & Pain Management Active Physician
 From Account # 110; Grade K-11; Step 05; Budget # 8970279; Position ID # 9523135;
 Annual Salary \$243,996.00; to Account # 110; Grade K-12; Budget # 8970279; Position ID #
 9523135; Annual Salary \$315,828.00

Waghray-Penmetcha, Taruna, M.D. Anesthesiology & Pain Management Active Physician
 From Account # 110; Grade K-11; Step 05; Budget # 8970269; Position ID # 9523094;
 Annual Salary \$243,996.00; to Account # 110; Grade K-12; Budget # 8970269; Position ID #
 9523094; Annual Salary \$251,316.00

Watts, Jeffrey, M.D. Psychiatry Active Physician
 From Account # 110; Grade K-6; Step 05; Budget # 8970258; Position ID # 0300240;
 Annual Salary \$168,488.00; to Account # 110; Grade K-12; Budget # 8970225; Position ID #
 0300240; Annual Salary \$230,000.00

Wu, Shou-Yien, M.D. Pediatrics/Neonatology Active Physician
 From Account # 110; Grade K-7; Step 05; Budget # 8970225; Position ID # 9522728;
 Annual Salary \$182,191.00; to Account # 110; Grade K-10; Step 01; Budget # 8970225;
 Position ID # 9522728; Annual Salary \$185,288.00 Reappointment effective July 22, 2008
 through July 21, 2010

Yeh, Tsu-Feh, M.D. Pediatrics/Neonatology Active Physician
 From Account # 110; Grade K-7; Step 05; Budget # 8970225; Position ID # 9522734;
 Annual Salary \$182,191.00; to Account # 110; Grade K-10; Step 01; Budget # 8970225;
 Position ID # 9522734; Annual Salary \$185,288.00

MID LEVEL PRACTITIONERS INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Badillo, Isabelle K., P.A.-C.	Emergency Medicine	Physician Assistant
Leonard, Celesia C., P.A.-C.	Medicine	Physician Assistant

MID LEVEL PRACTITIONERS REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Altez, Carlos C., P.A.-C.	Cermak Health Services of Cook County	Physician Assistant
Brown, Barbara J., C.N.P.	Medicine	Nurse Practitioner
Falola, Eto, C.N.P.	Obstetrics & Gynecology	Nurse Practitioner
Iwuchuku, Jennifer, C.N.M.	Obstetrics & Gynecology	Certified Nurse Midwife
Holt, Geraldine, C.N.S.	Medicine	Certified Nurse Specialist
Martinez, Salvador, P.A.-C.	Cermak Health Services of Cook County	Nurse Practitioner
Panarese, Mark J., C.R.N.A.	Anesthesiology	Certified Nurse Anesthetist
Naftzger-Kange, Lisa A., C.N.P.	Surgery	Nurse Practitioner
Stadnicki, Christopher R., P.A.-C.	Cermak Health Services of Cook County	Physician Assistant

MID LEVEL PRACTITIONERS COLLABORATIVE AGREEMENT

Badillo, Isabelle K., P.A.-C.	Emergency Medicine	Physician Assistant
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**MID LEVEL PRACTITIONERS
COLLABORATIVE AGREEMENT WITH PRESCRIPTIVE AUTHORITY**

Altez, Carlos C., PA-C	Cermak Health Services of Cook County	Physician Assistant
Brown, Barbara J., C.N.P.	Medicine	Nurse Practitioner
David, Prema, C.N.P.	Medicine Neurology/Hypertension & Pulmonary/Critical Care	Nurse Practitioner
Falola, Eto, C.N.P.	Obstetrics & Gynecology	Nurse Practitioner
Iwuchuku, Jennifer, C.N.M.	Obstetrics & Gynecology	Certified Nurse Midwife
Holden, M. Christine, P.A.-C.	Medicine	Physician Assistant
Holt, Geraldine, C.N.S.	Medicine	Certified Nurse Specialist
Leonard, Celesia C., P.A.-C.	Medicine	Physician Assistant
Martinez, Salvador, P.A.-C.	Cermak Health Services of Cook County	Nurse Practitioner
Naftzger-Kange, Lisa A., C.N.P.	Surgery	Nurse Practitioner
Stadnicki, Christopher R., P.A.C.	Cermak Health Services of Cook County	Physician Assistant

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, at the recommendation of the Cook County Health and Hospitals System Board, moved to approve the Medical Staff Initial Appointments, Medical Staff Reappointments, Medical Staff Appointments to be amended from Provisional to full status, Medical Staff Changes with No Changes in Privileges, Mid Level Practitioner Initial Appointments, Mid Level Practitioner Reappointment, Mid Level Practitioners Collaborative Agreement and Mid Level Practitioners Collaborative Agreement with Prescriptive Authority; however, any salary reclassifications are subject to review and approval by the Cook County Health and Hospitals System Board, and therefore are not moved for approval. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

CONTRACT

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Environmental Systems Research Institute (ESRI), Inc., Redlands, California, for a three (3) year enterprise license agreement (ELA) for unlimited Cook County access of the ESRI products – ArcGIS desktop products (ArcInfo, ArcEditor, ArcView) ArcGIS desktop extensions (Spatial Analyst, 3D Analyst, Network Analyst), ArcGIS server-based products (ArcGIS Server, ArcIMS), ArcGIS Server Extension products (Spatial Analyst, 3D Analyst, Network Analyst), ArcGIS Engine Runtime, ArcGIS engine runtime extensions, PLTS – Foundation, and ESRI Developer Network. The ELA includes maintenance for all software, annual subscription to the ESRI Enterprise Advantage Program for technical advisement, strategy review and training.

Reason: By entering into this contract, Cook County will lower our per unit cost for software licenses, obtain unlimited use and deployment of GIS software and applications, consolidated maintenance and support across all county agencies and reduce our administrative and procurement expenses for GIS core software. This contract will save the County an estimated \$300,000.00 annually.

Estimated Fiscal Impact: \$2,550,000.00 (\$850,000.00 per year). Contract period: September 15, 2008 through September 14, 2011. (545-441 Account). Requisition No. 85450032.

Sufficient funds are available in the Geographical Information Systems Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Information Officer of the Bureau of Technology be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to amend and increase by \$350,000.00, Contract No. 07-43-347 with ASAP Software Express, Buffalo Grove, Illinois, for countywide non-Microsoft software (Novell, Adobe, Crystal Reports, Corel, Hewlett Packard, Symantec, Altiruis, Computer Associates and etc.) and support services.

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

Board approved amount 03-20-07:	\$600,600.00
Increase requested:	<u>350,000.00</u>
Adjusted amount:	\$950,600.00

Reason: This increase is necessary to purchase additional non-Microsoft software to accommodate new technology initiatives. Additionally, the ability to add and amend contract items will allow Cook County to be able to update software items and versioning and add to the current technology needs of the County. All price changes will be reviewed by the Purchasing Agent for consistency with the State of Illinois master software agreement. The expiration date of the current contract is July 15, 2010.

Estimated Fiscal Impact: \$350,000.00. (717/various departments-579*; and various departments-388** Accounts).

*Sufficient funds have been appropriated to cover this request.

**Approval of this item would commit Fiscal Year 2008 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$550,000.00 and extend for three (3) months, Contract No. 07-43-349 with CDW Government, Inc., Vernon Hills, Illinois, for countywide Microsoft software and support services.

Board approved amount 03-20-07:	\$ 600,000.00
Increase requested:	<u>550,000.00</u>
Adjusted amount:	\$1,150,000.00

Reason: This increase is necessary to purchase additional Microsoft software to accommodate new technology initiatives. Additionally, the ability to add and amend contract items will allow Cook County to be able to update software items and versioning to the current technology needs of the County. All price changes will be reviewed by the Purchasing Agent for consistency with the State of Illinois master software agreement. The expiration date of the current contract is September 16, 2008.

Estimated Fiscal Impact: \$550,000.00. Contract extension: September 17, 2008 through December 16, 2008. (717/various departments-579*; and various departments-388** Accounts).

*Sufficient funds have been appropriated to cover this request.

**Approval of this item would commit Fiscal Year 2008 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to amend, increase by \$2,500,000.00 and extend for five (5) months, Contract No. 07-43-351 with System Solutions, Inc., Northbrook, Illinois, for computer hardware, software, peripherals equipment and support services.

Board approved amount 03-20-07:	\$4,000,000.00
Increase requested:	<u>2,500,000.00</u>
Adjusted amount:	\$6,500,000.00

Reason: This increase is necessary to allow County agencies to acquire computer hardware while the Request for Proposal (RFP) process is performed for the next countywide technology contract. The RFP is scheduled to be released during August 2008. The proposed increased contract amount is a prorated amount based on the full year requests received by the Bureau of Technology. The four (4) largest requests for the coming year are the Office of the Sheriff (2.1 million), Bureau of Health Services (\$3.8 million), Office of the Chief Judge (\$1.0 million), and the Bureau of Technology (\$1.0 million). Additionally, the Bureau of Technology is seeking the ability to add and upgrade contract items which will allow Cook County agencies to update technology currently in place. The expiration date of the current contract was July 15, 2008.

Estimated Fiscal Impact: \$2,500,000.00. Contract extension: July 16, 2008 through December 15, 2008. (717/various departments-579*; and various departments-388** Accounts).

*Sufficient funds have been appropriated to cover this request.

**Approval of this item would commit Fiscal Year 2008 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to amend, increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to amend, increase by \$500,000.00 and extend for one (1) year, Contract No. 06-43-575 with Ciber, Inc., Oakbrook Terrace, Illinois, for Phase One of the implementation of a Countywide enterprise Web portal system using Plumtree Enterprise Web Suite software.

JOURNAL OF PROCEEDINGS FOR JULY 22, 2008

Board approved amount 12-06-05:	\$1,750,000.00
Increase requested:	<u>500,000.00</u>
Adjusted amount:	\$2,250,000.00

Reason: This vendor was chosen via a web services Request for Proposal (RFP). In Phase One of the portal project, all goals were accomplished including the implementation of a standards based content management software program and the development of the new Cook County Internet Web portal and the internal Intranet Web site. Phase Two will include additional services that were not covered in the original contract such as, ongoing portal support for maintenance, system upgrades, the establishment of portal workflow and collaboration interfaces and implantation of site monitoring software. This contract was a one time purchase.

Estimated Fiscal Impact: \$500,000.00. Contract period: August 15, 2008 through August 14, 2009. (717/009-579 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to amend, increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with PCI, LLC., Tampa, Florida, to provide operational enhancements in the finance and cashiering activities.

Reason: PCI, LLC. is the sole provider of the RCS product and provide all the maintenance and support themselves. PCI, LLC. has proprietary rights for the software used in the cashiering systems. This maintenance and additional enhancements will improve the collection and distribution processes of the property tax collection system.

Estimated Fiscal Impact: \$322,000.00 [Year 1: \$105,000.00; Year 2: \$107,000.00; and Year 3: \$110,000.00]. Contract period: June 1, 2009 through May 31, 2012. (534-441 Account).

Approval of this item would commit Fiscal Year 2009 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED ORDINANCES

Transmitting a Communication, dated July 15, 2008 from

MARIA PAPPAS, Cook County Treasurer

submitting the proposed ordinance creating a Research Fee for Property Tax Research Requests for your consideration and request placement of the proposed ordinance on the Cook County Board of Commissioners Board Meeting Agenda for full Board consideration.

The proposed ordinance will allow the County Treasurer to charge and collect from a Refund Company a fee of \$50.00 per research request for all refund applications for which the Refund Company fails to provide Documentary Proof.

There is no fiscal impact associated with the collection of the fee authorized by this ordinance and it is anticipated that \$200,000.00 will be generated through the issuance of this fee to be deposited in the Tax Sale Automation Fund.

The purpose of the Fee is to supplement the resources of the Treasurer that must be utilized to train its employees and process each research request made on behalf of Refund Companies which may require numerous hours to complete depending on the Property Index Number ("PIN"), payment year and payment method.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

PROPERTY TAX RESEARCH REQUESTS

WHEREAS, the Cook County Treasurer (the "Treasurer") in the capacity as County Collector, desires to clarify the procedures for conducting research to determine the proper claimant to a refund for any property that has been assessed twice for the same year, or assessed before it becomes taxable, or if property taxes have been overpaid by the same claimant or by different claimants, as authorized by the Property Tax Code, 35 ILCS 200/ 20-175; and

WHEREAS, Cook County (the "County") is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the efficient operation of the County Treasurer's Office pertains to the County's government and affairs; and

WHEREAS, the Treasurer in the capacity as County Collector is responsible for issuing refunds for erroneous assessments or overpayments pursuant to the Property Tax Code, 35 ILCS 200/ 20-175; and

WHEREAS, Refund Companies and individual taxpayers submit to the office of the Treasurer capacious numbers of requests for research to determine whether a refund is available, whether the refund application was timely filed and whether the refund applicant is the proper claimant for purposes of determining eligibility for refunds, over payments, or correction of erroneous assessments; and

WHEREAS, the resources of the Treasurer must be utilized to train office employees and process each research request made on behalf of individuals and Refund Companies which may require numerous hours to complete depending on the Property Index Number ("PIN"), payment year and payment method; and

WHEREAS, a research request, depending on the payment method, may be complex and require reference to the PIN Research System, the Electronic Tax Paying Agent ("TPA") System, the Internet site of the Treasurer, the over-the-counter RCS cashiering software data base (which itself requires a determination whether the payment was in cash or by check for one PIN or a batch of PIN's) and, for pre-1999 payments and the Treasurer Microfiche files.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Section 74-45, of the Cook County Code is hereby enacted as follows:

Sec. 74-45. Research fee for Property Tax Research Requests.

(a) *Definitions.*

Documentary Proof means documents submitted as satisfactory proof that the claimant identified (i) is eligible for the refund, (ii) made the overpayment, or (iii) is entitled to a correction of an erroneous assessment.

Refund Company means, with respect to any property tax year installment, any company, partnership, association, corporation, or person that is engaged in the business of obtaining refunds or overpayments, or correction of erroneous assessments on behalf of a taxpayer, including corporate taxpayers, of property taxes paid on behalf of any company or association responsible for the payment of property taxes and has submitted to the County Treasurer one (1) or more research requests and/or refund applications.

(b) *Fee.* The County Treasurer shall charge and collect from a Refund Company a fee per research request for all refund applications for which the Refund Company fails to provide Documentary Proof, as set forth in Section 32-1.

(c) *Tax sale automation fund.* The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund, as established in Section 74-40.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 Fee Schedule is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

TABLE INSET:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (In Dollars)</i>
74-45	Property Tax Research Requests Fee	50.00

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 295319). **The motion carried unanimously.**

* * * * *

~~Submitting a Proposed Ordinance sponsored by~~ Transmitting a Communication, dated July 15, 2008 from

MARIA PAPPAS, Cook County Treasurer

submitting the proposed ordinance creating the Certified Judgment Book Page Procurement Fee for your consideration and request placement of the proposed ordinance on the Cook County Board of Commissioners Board Meeting Agenda for full Board consideration.

The proposed ordinance will allow the County Collector to charge and collect from all tax payers making an application for a sale in error a fee of \$25.00 per request for obtaining each certified judgment book page per parcel of property identified by a permanent index number.

There is no fiscal impact associated with the collection of the fee authorized by this ordinance and it is anticipated that \$15,000 will be generated through the issuance of this fee to be deposited in the Tax Sale Automation Fund.

The purpose of the Fee is to supplement the resources of the Office of the Treasurer that must be utilized to train its employees and to process the high volume of certified judgment book pages requested by tax payers as a result of sale in errors.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

CERTIFIED JUDGMENT BOOK PAGES PROCUREMENT FEE

WHEREAS, Cook County (the "County") is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the efficient operation of the Office of the County Treasurer pertains to County government and affairs; and

WHEREAS, the Treasurer in her capacity as County Collector processes and reviews cases to determine whether a sale in error should be sought after the annual or scavenger tax sale is conducted; and

WHEREAS, after receiving an application requesting that the Treasurer make a determination whether a sale in error will be sought on behalf of the tax payer requesting a sale in error and whether the sale in error should be granted through the administrative sale in error process or through an action filed by the Office of the State's Attorney, the Treasurer reviews official records of the Office of the County Clerk in order to verify that the sale in error requested in the application has in fact occurred and that it is certified by the Office of the County Clerk; and

WHEREAS, the certified copy of the judgment book page or pages procured from the Office of the County Clerk provides the vital information necessary for the Treasurer to enter into the records of the Office of the Treasurer and to verify the purchase price of the property purchased at the scavenger sale or the rate of interest bid for the property at the annual sale; and

WHEREAS, the resources of the Office of the Treasurer must utilized to train its employees and to process the high volume of certified judgment book pages requested by tax payers as a result of sale in errors.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Section 74-46, of the Cook County Code is hereby enacted as follows:

Sec. 74-46. Certified Judgment Book Page Procurement Fee.

(a) *Fee.* The County Collector shall charge and collect from all tax payers making application for a sale in error a fee per request for obtaining each certified judgment book page per parcel of property identified by a permanent index number, as established in Section 32-1.

(b) *Tax sale automation fund.* The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund, as established in Section 74-40.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 Fee Schedule is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

TABLE INSET:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (In Dollars)</i>
74-46	Certified Judgment Book Page Procurement Fee	25.00

This Ordinance shall take effect upon adoption.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 295320). **The motion carried unanimously.**

ADJOURNMENT

Commissioner Peraica, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, September 3, 2008, in accordance with County Board Resolution 08-R-10.

The motion prevailed and the meeting stood adjourned.

County Clerk